

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.**  
**510A Highland Drive**  
**Highland Haven, Texas 78654**  
**830 – 598-8314**

**Minutes of the HHPOA Meeting**  
**August 9, 2011**

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**Meeting was called to order at 7:00 p.m. by Treasurer Tem Moody.**

**Tem introduced Jim Garrow who has agreed to serve in one of the vacant positions on the HHPOA Board.**

**The minutes of the March 9, 2011 meeting were read and approved as read by the board.**

**Treasurer Tem Moody presented the Financial Report as July 31, 2011, which included:**

- **Profit & Loss**
- **Balance Sheet**
- **Profit & Loss – Budget vs. Actual**

**The bank balances as of July 31, 2011 were as follows:**

**Reserve Fund: \$ 4,094.84**

- **Checking Account: \$ 25,466.24**
- **Certificate of Deposit: \$ 29,202.95**

**The RV/Storage Shed/ & Boat Rental Report was given by Patsy Craven. All RV spaces and all storage units are full with a waiting list. There are 8 uncovered boat storage spaces available.**

**Dan Varick gave an update on the parks which outlined the cost of gas and maintenance issues.**

**There was no old or new business.**

**Meeting was adjourned at 7:35.**