

**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.