

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.

**Minutes of the Board Meeting
October 11, 2011**

Meeting was called to order by Acting President Tem Moody at 7:00 p.m. with all board members present.

The minutes of the August 9, 2011 meeting were read by Secretary Karol French and approved by the board.

Treasurer Tem Moody presented the Treasurer's Report which was approved by all board members. The report included a balance sheet as of September 30, 2011 and a Profit & Loss statement from January through September of 2011. The bank account balances as of September 30, 2011 were as follows:

- Reserve Fund - \$4,096
- Checking Account: \$25,099.98
- Certificate of Deposit: \$29,250.79

Patsy Craven gave the RV Storage, Storage Sheds & Boat Rental Storage report. At present there are no RV slots, covered boat storage or storage units available for rent. There are 6 slots available in the open boat storage area.

For the first time in six years Dan Varick reported no volunteer hours for the parks. Due to the weather, no maintenance was required.

Old Business:

The HHPOA Board of Directors advised the membership that an agreement had been reached in the Melton lawsuit which involved the park known as Highland East. The property encroached on was deeded to the HHPOA, the cost of the fountain, including maintenance and liability insurance is to be paid by the Meltons or their heirs. The requirements are part of their deed recorded in Burnet. The HHPOA was to receive a sum of \$30,000 to cover legal expenses, etc.

New Business:

The board discussed with members present a project to improve Dove Park. The project would be an unloading dock near the boat ramp so that a community member could launch a boat, tie it up and then move the vehicle off of the ramp. The idea will be brought up at the semi-annual meeting in February and approval of funds will be brought up for a vote by the membership.

Members were reminded of the board election in February and volunteers are needed.

The meeting was adjourned at 8:10.