

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

**Minutes of the Board Meeting
April 10, 2012**

Meeting was called to order by President Phil Martz at 7:00 p.m. with all board members present with the exception of Patsy Craven.

The minutes of the February 14, 2012 meeting were read and approved as read by the board.

Treasurer's Report

Bank Account Balances as of March 31, 2012:

- **Reserve Fund: \$ 4,099.24**
- **Checking Account: \$61,347.20**
- **Certificate of Deposit: \$29,346.64**

RV Storage, Storage Sheds & Boat Storage Area Report:

- **All covered storage and storage sheds are full. There are 6 uncovered spaces available.**

Parks and Maintenance Report:

- **The dock project for Dove Park is underway and should be completed by Memorial Day.**

New Business:

- **Bids were taken for mowing of the boat trailer storage area. Only one bid was submitted and that was from the individual who has done the work for the last three years. The \$1,550 rate charged for 2011 will continue for 2012.**
- **The 2011 Audit was completed, records were found to be well organized and no discrepancies were found.**
- **Inspections, maintenance and repairs are taking place at the Community Center including the ceiling, roof, drainage, etc.**

The meeting was adjourned at 7:45.