

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510A Highland Drive
Highland Haven, Texas 78654**

Minutes of the June 12, 2012 Board Meeting

The meeting was called to order at 7:00 p.m by President Phil Martz with all board members present except Patsy Craven.

No new members or guests were introduced to the community.

Minutes of the April 10 meeting were read by Secretary Karol French and approved as read.

Treasurer Tem Moody presented the Profit & Loss, Balance Sheet and Treasurer's Report to the group. The bank balance was \$92,187.28 of which \$29,368.29 is certificate of deposit funds, \$58,718.73 in the checking account and a reserve fund balance of \$4,100.26.

The RV Storage, Storage Sheds and Boat Storage Area report included that 97% of the rental payments had been made and only 6 late letters were required. There are 2 spaces available in the boat storage area. The RV and covered boat storage areas are full with a waiting list.

There were 31 volunteer hours last month to work on HHPOA properties. Board members Phil Martz and Jim Garrow have worked closely to monitor the construction of the new dock and mowing parks.

Under Old Business it was reported that the dock at Dove Park has been completed. The parking lot at the community center will have a new surface along with restriping the parking spaces. The focus of the board is the Community Center at this time. Repairs to the lights, ceiling and roof are being addressed. The extremely hot weather made it necessary to postpone some repairs until cooler weather. Rod Goergen has spent a great deal of time researching the needed improvements.

The city report included a city balance of \$180,000, water sales are up, and Stage II drought restrictions are in place.

The was no new business.

When the floor opened for comments the following concerns were voiced:

- Guests in Highland Haven should follow the same rules as the citizens. Community members need to remind their family and guests of that fact.

- **Community members and guests need to observe the rules/laws that govern the use of boats & jet skis on the water, including the channels or other designed areas such as the swim area at Dove Park.**
- **Jet ski riders have used the buoy markers as an obstacle course. Boats cross over into the swim area and tie up to the covered sitting area rather than the dock.**
- **Community members are encourage to speak up and remind offenders of the rules and call the Texas Park Department to report concerns.**
- **Alcohol use in the parks is prohibited along with leaving trash. Some community members and their guests are ignoring both rules and using the Dove Park covered area like it was their property at home.**
- **Respect your neighbors and the community.**

The meeting was adjourned at 7:26.