

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

**Minutes of the Board Meeting  
August 14, 2012**

**Meeting was called to order by President Phil Martz at 7:00 p.m. with all board members present except Treasurer Tem Moody.**

**The minutes of the June meeting were read and approved as read by the board.**

**Treasurer's Report was approved as read.**

**RV Storage, Storage Sheds & Boat Storage Area Report:**

- **All covered storage and storage sheds are full. There are only a couple of uncovered spaces available.**

**Parks and Maintenance Report:**

- **The dock project for Dove Park was completed and has been enjoyed by the community. There has been a problem with the disappearance of the original lights that were installed initially. New lights were purchased and installed. These lights are recessed and should stay in place.**
- **There is still a problem of individuals taking their boats through the swim area and tying up at the swim pier. This endangers swimmers and damages the swimming pier.**

**Old Business:**

- **Collecting estimates and repairs are continuing on the Community Center involving the roof, replacing ceiling ties, upgrading the lighting, painting, etc.**

**New Business:**

- **None**

**The meeting was adjourned at 7:25.**