

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

**Minutes of the Board Meeting  
October 9, 2012**

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

**The minutes of the August 14, 2012 meeting were read by Secretary Karol French and approved as read by the board.**

**Treasurer's Report**

**Bank Account Balances as of July 31, 2012:**

- **Reserve Fund: \$ 4,102.30**
- **Checking Account: \$60,380.82**
- **Certificate of Deposit: \$29,390.44**

**Treasurer Tem Moody presented the information above along with handouts for members who attended the meeting.**

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

- **Patsy Craven reported that all covered storage and storage sheds are full. There are only 2 uncovered spaces available.**

**Parks and Maintenance Report:**

- **40 volunteer hours recorded**
- **Three Ladies' Club benches installed at HHPOA parks by Phil Martz, Jim Garrow and other community volunteers.**

**Old Business:**

- **Repairs to the Community Center has been supervised by HHPOA director Rod Goergen who has been busy collecting bids for the roof, ceiling tiles, lighting, etc.**

**New Business:**

- **None**

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