

**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.