

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

**Minutes of the Semi Annual Board Meeting**  
**February 12, 2013**

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

**The minutes of the October 12, 2012 meeting were read and approved as read by the board.**

**Treasurer's Report was as follows:**

- **Balance Sheet**
- **Profit and Loss (January)**
- **Profit and Loss Previous Year Comparison**
- **Profit and Loss Budget vs. Actual**

- **Reserve Fund:           \$ 4,104.36**
- **Checking Account:   \$42,741.03**
- **Certificate of Deposit: \$29,412.60**

**Funds expended for Repairs to the Community Center:**

❖ <b>Repair and replace the roof</b>	<b>\$11,773.00</b>
❖ <b>Repair and replace air conditioning units</b>	<b>\$13,492.94</b>
❖ <b>Replace ceiling tiles</b>	<b>\$ 5,523.65</b>
❖ <b>Replace interior lighting</b>	<b>\$ 1,191.86</b>
❖ <b>Seal and stripe parking area</b>	<b>\$ 1,050.00</b>
❖ <b>Install Exit signs and replace electrical outlets</b>	<b>\$ 780.00</b>

**Three new units for air conditioning**  
**\$1,200 energy rebate credit that is applied to electric bill**  
**Treasurer's Report approved.**

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

- **Storage sheds are full. There is one small covered unit open. Waiting list will be contacted. A few opening in uncovered storage area.**

**Parks and Maintenance Report:**

- **Temporary repairs will be made to the Dove Park boat ramp. LCRA did not lower lake level due to drought.**

**Old Business:**

- **Community Center repairs almost completed. Ladies Club is going to paint the interior.**

**New Business:**

- **Election: Jerry Swab and Marge Cooper served as the Nominating Committee and after contacting numerous community members were unable to find anyone who would commit and this time. The three members up for election have agreed to serve again. The three were elected by acclamation by the members. Those individuals serving will be Tem Moody, Karol French and Jim Garrow. Jerry and Marge also announced that this will be their last year to serve on the Nominating Committee.**

**There were no questions or concerns by members. Community members expressed appreciation for the work completed on the Community Center.**

**The meeting was adjourned.**