

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

**Minutes of the Board Meeting**  
**April 9, 2013**

Meeting was called to order by President Phil Martz at 7:00 p.m. Sixteen community members signed in.

The minutes of the Semi-Annual meeting held on February 12, 2013 were read and approved by the board with one correction (at instead of and).

**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: \$ 4,105.35
- Checking Account: \$44,084.92
- Certificate of Deposit: \$29,434.82

Treasurer's Report approved.

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

- The storage sheds are full. There is one small covered unit open. The next name on the waiting list will be contacted. The uncovered storage area is full but a couple of openings are coming up.

**Parks and Maintenance Report:**

- Temporary repairs have been at the Dove Park boat ramp.
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**Old Business:**

- Community Center repairs have been completed. Ladies Club is paying for the cost of painting the rooms.

**New Business:**

- Community members were asked not to blow lawn clippings, leaves, etc into the channels.

There were no questions or concerns by members. Community members expressed appreciation for the work completed on the Community Center. The meeting was adjourned.