

**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.**  
**510A Highland Drive**  
**Highland Haven, Texas 78654**

**Minutes of the Board Meeting**  
**June 11, 2013**

Meeting was called to order by President Phil Martz at 7:05 p.m. All board members were present.

The minutes of the April 9, 2013 meeting were read and approved by the board.

**Treasurer's Report included the following information:**

- Balance Sheet
  - Profit and Loss (January)
  - Profit and Loss Previous Year Comparison
  - Profit and Loss Budget vs. Actual
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- Reserve Fund:           \$ 4,106.38
  - Checking Account:     \$44,814.95
  - Certificate of Deposit: \$29,456.35

Treasurer's Report approved.

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

- The storage sheds are full and a waiting list exists. The RV sheds are full and there are just a few spaces left in the boat storage area. There has been movement due to the sale of homes with residents leaving and new property owners coming in.

**Parks and Maintenance Report:**

- Temporary repairs have been at the Dove Park boat ramp.
- The road improvements to Dove Park are waiting for the contractor. The new road will be an overlay, not a chip/seal repair.

**Old Business:**

None

**New Business:**

- The HHPOA Board will be reviewing the RV Storage contract to evaluate any updates or revisions that might be required.

There were no questions or concerns by members. The meeting was adjourned.

The meeting was adjourned.