

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

Minutes of the Board Meeting
August 13, 2013

Meeting was called to order by Patsy Craven in the absence of President Phil Martz at 7:00 p.m. All other board members were present.

The minutes of the June 11, 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
- Reserve Fund: \$ 4,107.41
- Checking Account: \$47,292.86
- 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.

Parks and Maintenance Report:

- Due to the growth of algae in the lake and on the ramp at Dove Park, residents are cautioned to use care when loading or unloading boats on the ramp. Signage will be posted at the ramp.
- The road improvements to Dove Park will be completed soon.
- Dredging equipment clearing the channels has used the ramp at Highland Park East and the equipment owner has agreed to pay if any damage occurs.

Old Business:

None

New Business:

- Mr. Varick, Mr. Passmore and Mrs. Ball have agreed to serve on the search committee for volunteers to serve on the HHPOA Board. New members are to be elected at the Semi-Annual Meeting in February.
- Both the city and HHPOA must operate with the dedication of community volunteers. Please consider helping your neighbors and yourself through your service to one of these organizations.

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