

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC

510A HIGHLAND DRIVE

HIGHLAND HAVEN, TEXAS 78654

Minutes of the Meeting - August 12, 2014

The meeting was opened by President Don Hughes at 7:00 p.m. with all board members present.

Minutes of the June 10, 2014 meeting were read and approved.

The Treasurer's Report given by Tem Moody provided information on the following as of July 31, 2014:

- Reserve Fund: \$ 4,113.56
- Checking Account: \$45,833.09
- Certificate of Deposit: \$29,544.82
- Petty Cash: \$ 94.23

RV Storage, Sheds and Spaces: All areas are full and waiting lists exist.

Community Center: All fire extinguishers have been checked and serviced.

Parks and Maintenance Report:

- 34 volunteer hours were reported for June. Jim Holgate cut down a dead tree at the Red Bird Park and Phil burned it.
- The POA is looking for volunteers. There is always something to do such as minor park repairs, benches, tree trimming, Swan Park, the swimming area, etc. Any and all help is greatly appreciate.
- The work at Dove Park to improve safety and prevent benches from being destroyed continues. Some continue to climb on the benches and jump of the railing area. The benches were moved and bolted to the floor. They were unbolted, moved back to the dangerous location and the materials used to bolt them down were taken. All labor and materials had been donated to the community. The community is asked to help prevent this type of behavior which endangers children, presents liability issues and destruction of POA property. All members are encouraged to use and enjoy POA property but no member had the right to destroy POA property.

Old Business: none

New Business: Need members to serve on Nominating Committee for 3 board positions in February.

Meeting adjourned at 7:41