

HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC.
510B HIGHLAND DRIVE
HIGHLAND HAVEN, TEXAS 78654
Meeting Minutes
December 13, 2016

The meeting was opened with a prayer by Lorinda Peters at 7:04 pm, with all board members present, with the exception of Steve Koehn and Noveleen Parker.

Program

Cindy Cassidy was introduced by Lorinda. Cindy then presented a program on "International Dark Sky." This program addressed issues related to light pollution. Additional guests in attendance for this program were Stan and Julie Farmer of Horseshoe Bay (Stan is the HSB City Manager), who were present to support the program and explain how it is working in their community.

Minutes of the October 11, 2016 meeting were read. Holgate moved to approve, Hume seconded; motion approved.

Treasurer's Report: Full report attached. Bank balances as of November 30, 2016:

Reserve Fund	\$52,826
Checking	3,365
C.D.	29,812

Motion to accept the Treasurer's Report by Lewis, Hume seconded; motion approved.

RV Storage, Storage Sheds & Boat Storage Rental Report

Steve Koehn was not present, so no report was given.

Parks and Maintenance Reports

Sherry Hume reported 52.5 volunteer hours since October, thanked community for work. Additional work to be done on each park when lake is lowered in early 2017 was discussed.

Community Center Update

Noveleen Parker was not present, so no report was given.

Old Business

None

New Business

Community vote on retaining wall at Oriole Park – member vote tally: 31 for, 0 against.
Approved by vote of membership 31 for, 0 against.

Comments/Questions from Members

Various discussion on surveys recently obtained on parks. It was noted that red markers had been set out for boundary markers in the past, but the new survey was prepared by licensed surveyors and would serve the community well as an official document.

Motion to adjourn made by Lewis, seconded by Holgate. Meeting adjourned at 8:20pm.