

HIGHLAND HAVEN NEWS



January 2019

This issue sponsored by the City of Highland Haven

www.highlandhaventx.com

HHPOA Board Members

President

Lorinda Peters
515-988-5656

Vice President & Community Center

Noveleen Parker
512-755-1983

Secretary

Andi Ball
830-598-1870

Treasurer

Gwen Sternberg
281-797-4622

Parks Maintenance

Sherry Hume
830-598-8312

Rental Coordinator

Willa Holgate
830-596-7473

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Next HHPOA meeting:  
February 12, 2019  
7:00 PM  
Community Center

## HHPOA UPDATE

*Lorinda Peters, President*  
[hppo@highlandhaventx.com](mailto:hppo@highlandhaventx.com)

The Highland Haven POA will hold a voting meeting on February 12, 2019 at 7:00 pm at the Community Center. The agenda will include regular reports from Directors, the Audit results, a vote on by-law revisions and the election of three new Directors. An absentee ballot for the by-laws and for the Directors will be sent via email.

There are five candidates for the three open positions. As was stated in the Call for Director Nominations, each candidate will have an opportunity to speak at the POA meeting to introduce themselves and provide their qualifications to the membership. The candidates are *(in alphabetical order)*:

Karen Berry  
Glen French  
David Langford  
Lynn Smith  
Betty Ward

Major proposed by-law changes include:

1. Allow UP TO two part-time residents of the City of Highland Haven. This will allow for greater representation to those members of our community as well as broaden the pool of people to serve on the Board.
2. Hold two semiannual meetings. Since there has always been a provision to call special meetings when necessary this number should allow the Board to operate efficiently.
3. Change the day of the semiannual meetings from Tuesday to Saturday in an effort to increase attendance at meetings.

Ballots and Proxy are located on pages 5 – 7.

Due to Rummage Sale Preparations  
**February Pot Luck Dinner**  
Has Been Rescheduled  
**.... Tuesday, February 19<sup>th</sup> ...**  
Social begins at 6:00     Dinner served at 6:30

**CITY UPDATE**  
***Olan Kelley, Mayor***  
[mayor@highlandhaventx.com](mailto:mayor@highlandhaventx.com)

**Flood News**

The October Flood event is well behind us; however, many of our neighbors are still working to recover from its effects. Almost 30 homes were impacted by this event and home owners are now in various stages of cleanup and reconstruction. Virtually every waterfront dock structure received some type of damage and these owners are also working to make repairs.

Property Owners impacted by the flood have reported that a number of people are walking into construction areas and into structures that have been damaged. These areas are very dangerous and uninvited visitors are putting themselves at risk. ***We have been asked to tell everyone to not visit these areas without the owner's consent. Entering these areas without permission could be considered trespassing.***

**Do not use construction site dump trailers unless you have the permission of the home owner and contractors. This too could be considered an illegal activity.**

**Highland Lakes Crisis Network**

Due to the many flood damaged homes in Burnet and Llano Counties, a long-term recovery assistance program has been developed to assist those in need. Anyone affected by the flood and needs assistance should contact the **Highland Lakes Crisis Network, 325-423-3662**. This group has 200 caseworkers currently assisting those impacted with a number of services including cleanup, construction, financial and spiritual aid.

Highland Lakes Crisis Network is made up of representatives from the Highland Lakes area churches, civic groups, local government groups and individuals. These representatives are working together to assist those impacted by the October Flood with donated resources. If you or your civic group are interested in providing assistance, please take a moment and review this website [www.highlandlakescrisisnetwork.com](http://www.highlandlakescrisisnetwork.com) or call **325-423-3662** to better determine how you can help. Donations at any level are appreciated. The Highland Lakes Crisis Network is a 501 c3 non-profit corporation.

**Solid Waste Services**

- The City is finalizing contract negotiations with Waste Management Inc. for residential trash service for the City of Highland Haven, Shady Acres sub-division and Nobles sub-division.
- We are planning to start up Waste Management's service the first week of April 2019.
- The monthly base fee is proposed at \$25 per month, plus 6.25% state sales tax.
- The monthly base service will include 1- 95 gallon Poly Cart for landfill trash and 1- 95 gallon Poly Cart for recycling.
- Trash carts will be emptied every Thursday and recycling carts will be emptied every other Thursday.
- Next month, all property owners and residents will receive a letter further explaining the service and a service application. Property owners and residents who wish to have this service will need to complete the application and return it along with payment to the City of Highland Haven.
- The City will coordinate the trash cart change out with the current trash services. Residents are requested to not contract and/or pay for services with the current trash service contractors beyond March 31.

**City Elections**

City Elections are scheduled for May 4. There are 3 Alderman positions up for election. The incumbents are **Lonnie Ball, Alvin Kahanek** and **Bill Passmore**. Candidate application packets can be obtained from the City Secretary at City Hall. Completed application packets must be submitted to the City Secretary no later than 5pm, February 15.

**Administrative Assistant Position Now Open for Applications**

- The City of Highland Haven is seeking a part-time administrative assistant, Application packets can be picked up at City Hall from the City Secretary.

**Board of Alderman**

- Next BOA Meeting is scheduled for **Tuesday, February 4, 7pm.**
- These meetings are open to the public, residents and property owners are encouraged to attend.

**Planning and Zoning**

- Next P&Z Meeting is **Thursday, February 11, 6pm.**
- These meetings are open to the public, residents and property owners are encouraged to attend.

### **HH Water System**

- New water rates go into effect this month and will be reflected on your February bill.
- Highland Haven customers will see a \$1 increase to their monthly base rate, \$33 to \$34.
- Shady Acres and Nobles customers will see a \$3 increase to their monthly base rate, \$33 to \$36.
- Water use rates above the initial 2,000 gallons included in the monthly base rate will increase 3%.

### **Streets and Drainage**

- Debris from the October Flood event may have blocked drainage pipes in your area. Please check drainage around your property and clear any potential blockage to avoid flooding.
- Contact City Hall if you need assistance with clearing drainage culverts in the street right of way.
- The October Flood event also brought to light a number of drainage ditches in the street right of ways that need to be excavated to direct water to storm water drainage pipes. You may see construction equipment in front of your property in the future as we excavate these drainage ditches to correct the flow.
- Be sure to clean leaves from roof rain gutters as well as drainage ditches around your property.

### **Traffic Safety**

- Please help us keep Highland Haven residents safe by obeying posted traffic signs.

### **Fire Safety**

- All homes need house numbers that are visible from the street to assist first responders.
- **Granite Shoals Fire Dept. needs volunteers!** Besides fire fighters, they need non-emergency support assistance too. Call Chief Austin Stanphill at 830-596-8110 for more information about volunteer opportunities.
- Before burning, contact the Granite Shoals Fire Dept. and the Burnet County Sheriff's Office.
- **Burning of construction material and trash is prohibited.**

### **Emergency Preparedness / FEMA Hazard Mitigation Plans**

#### **WarnCentralTexas.org (Emergency Notification System)**

- Get emergency alerts/warnings by text, email and/or phone for any location in the 10 county CAPCOG region.
- To register go to <http://www.warncentraltexas.org/> or call 866-939-0911

#### **LCRA Floodgate Operations Notification Service (FONS)**

- To register go to <http://www.lcra.org/water/floods/floodgate-operations-notification-system/pages/application.aspx> or call 512-578-3246 or 800-776-5272, Ext. 3246

### **Floodplain Administration**

- **Donna Green, Alvin Kahanek and Olan Kelley** attended several floodplain administration presentations in the past month. These programs included presentations by local, State and County representatives as well as area engineering firms. **Donna Green** is the Floodplain Administrator for Highland Haven.
- Property owners with property in a floodplain should take time to understand the FEMA requirements for managing and maintaining their homes in a designated floodplain area.
- Property owners with property in a designated floodplain are encouraged to get an Elevation Certificate and maintain flood insurance on these homes.

### **Highland Haven Ordinances - <http://www.highlandhaventx.com/>**

- Please review our ordinances before starting **any** additions or construction projects on land or water (including floating Jet Ski docks and fences).
- Starting a project before receiving a building permit will result in a "Stop Work Order", higher permit fees and possible removal of your project.
- If you have any building permit questions, property owners can call Alvin Kahanek, Building Permit Officer (830) 637-0869, [kbrewco@gmail.com](mailto:kbrewco@gmail.com), or City Hall at (830) 265-4366.
- See Ordinances #20 and #56 for more information.
- Remind your contractors that construction activity is restricted to Monday-Saturday 7am-7pm.

**LADIES CLUB**  
*Karen Berry, Vice President*  
[hhladiesclub@highlandhaventx.com](mailto:hhladiesclub@highlandhaventx.com)

Mark your calendars! The HH LADIES CLUB - FEBRUARY POTLUCK has been moved up to FEBRUARY 19, 2019 (because of the Rummage Sale).

LADIES CLUB TELEPHONE DIRECTORY UPDATE

Unfortunately, Mother Nature has scoffed at our plan of getting the Telephone Directories back in January. Some of you may have relatives in Ohio (which is where the company that is doing our directories is based) and know of the blizzards that they are experiencing. They have had snowfall after snowfall and -22° temps. Roads have been impassable, and people have been told to shelter at home. Our new expected delivery date is mid to late February. We are all disappointed in the delay, but it is beyond their control. On a positive note, all pictures have been delivered and everyone has been so pleased with them. If you have any questions, please contact **Karen Berry** 830-220-2333.

HIGHLAND HAVEN BINGO NIGHTS

How many people are interested in getting together on Friday or Saturday nights to play BINGO? The games would be at the Community Center at 6:00 pm. The “cost” for the evening is a white elephant type item or baked goods which would be the prizes for the evening. Each game winner would get to choose an item from the prize table. If you are interested and would participate regularly, please send an email to: [HHLC.bingo@yahoo.com](mailto:HHLC.bingo@yahoo.com) with “BINGO NIGHTS” as the subject. In your message, please tell us:

- Which night you would prefer (Friday or Saturday)?
- How often you want to play (Weekly, Bi-Weekly, Monthly)?
- How many people from your family would be playing (1, 2, 3, 4)?



**HH LADIES CLUB**  
**ANNUAL RUMMAGE SALE**  
Friday, March 1<sup>st</sup> & Saturday, March 2<sup>nd</sup>



Both MEN and WOMEN volunteers will be needed beginning on Sunday, February 24, 2019 from 1 pm to 4 pm to help take down pictures, move tables and chairs and get the Community Center ready for the Rummage Sale.

- Please bring your DONATIONS to the Highland Haven Community center Monday, through Thursday (February 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup>, or 28<sup>th</sup>) from 8:00 am to 4:00 pm.
- We would welcome donations of your gently used clothing, jewelry, books, furniture, exercise equipment, baby items, kitchen utensils, dishes, linens, tools, pictures, fishing and yard equipment, water skis, coffee pots, toasters, pots and pans, plants, etc. The only items not accepted are: old TV's, computer equipment, monitors, refrigerators or sofa beds.
- Bake Sale donations can be brought to the community center on Thursday, February 28<sup>th</sup> between 8 am and 4 pm.
- For any FURNITURE donations, please call Chairwoman, *Pat Koehn* at 512-217-6943 to make arrangements. Please DO NOT leave furniture and other donations outside the building.

We will have VOLUNTEER SIGN-UP SHEETS (cashiers, sackers, movers and shakers) at the Potluck on January 29<sup>th</sup>. This is our only Fundraiser for the Ladies Club and we need our entire community to pitch in and help ... even if you only have an hour or two you can spare!

Also please make a note that the February Potluck is moved up to February 19<sup>th</sup> because of the Rummage Sale. If you have any further questions, please contact **Pat Koehn** (512-217-6943), **Laura Stubblefield** (830-596-9037), or **Mary Kay Lawrence** (830-596-1094).

**NOTICE OF FEBRUARY 12, 2019 BIENNIAL MEETING OF THE  
HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION  
AND MAIL BALLOT #1**

As provided in Article 3, Section 1 of the Highland Haven POA by-laws, the biannual meeting of the membership will be held February 12, 2019 at 7:00 pm at the Community Center.

The purpose of the meeting is to elect three Directors to serve a two-year term as provided in Article IV, Section 2 of the by-laws of the POA and to conduct such other business as may come before the meeting.

A Nominating Committee of Andi Ball, Donna Green and Judy Tiller hereby submits the following candidates for election to the Board of Directors of the Highland Haven Property Owners Association.

**Vote for Up to Three**

*Place an X on the line behind your choices.*

- |                   |       |
|-------------------|-------|
| 1. Karen Berry    | _____ |
| 2. Glenn French   | _____ |
| 3. David Langford | _____ |
| 4. Lynn Smith     | _____ |
| 5. Betty Ward     | _____ |

Those voting members unable to attend the meeting are asked to complete the ballot and return it **prior to February 12, 2019**. Ballots can be mailed to the HHPOA at 510-B Highland Drive, Highland Haven, Texas 78654. Your representative can also bring a proxy to the membership meeting if you prefer.

*The members of the Association shall be all persons who are 21 years of age or older and who own a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven. Each owner, or joint owners of one lot or more, shall be entitled to only one vote among them, irrespective of the number or residences of residences or lots owned with the city limits of the City of Highland Haven.*

I \_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote as indicated above. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

Date: \_\_\_\_\_

**FEBRUARY 12, 2019 BIENNIAL MEETING OF THE  
HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION  
MAIL BALLOT #2**

As provided in Article 3, Section 1 of the Highland Haven POA by-laws, the biannual meeting of the membership will be held February 12, 2019 at 7:00 pm at the Community Center.

**Vote to revise By-Laws of Highland Haven Property Owners Association Inc.**

*Indicate your vote by checking the line by your choice.*

Yes \_\_\_\_\_ or No \_\_\_\_\_

Those voting members unable to attend the meeting are asked to complete the ballot and return it **prior to February 12, 2019**. Ballots can be mailed to the HHPOA at 510-B Highland Drive, Highland Haven, Texas 78654. Your representative can also bring a proxy to the membership meeting if you prefer.

*The members of the Association shall be all persons who are 21 years of age or older and who own a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven. **Each owner, or joint owners of one lot or more, shall be entitled to only one vote among them, irrespective of the number or residences of residences or lots owned with the city limits of the City of Highland Haven.***

I \_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote as indicated above. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

Date: \_\_\_\_\_

**PROXY**  
**FEBRUARY 12, 2019 BIENNIAL MEETING OF THE**  
**HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION**

I, the undersigned, being 21 years of age or older and who owns a minimum of one (1) full lot, or a residence, located within the city limits of the City of Highland Haven, Burnet County, TX appoints the President of the Highland Haven Property Owners Association or

\_\_\_\_\_ as Owner's Proxy

Agent for the sole purpose of acting on my behalf at the Biannual Meeting of Members of the Highland Haven Property Owners Association meeting to be held at 7:00 pm on February 12, 2019 and any adjournment thereof, with full power to cast any and all votes, both affirmative and negative, as I might cast if personally present.

This Proxy shall be voted according to my named Proxy's discretion on any matters that may come before said meeting or any adjournment thereof.

Owner reserves the right to revoke this Proxy by actual delivery to the above-named individual, prior to the inception of the above meeting; a written Notice of Revocation of the Proxy, and/or owner may attend the meeting and revoke this Proxy in person.

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I \_\_\_\_\_, as a property owner of at least one lot (print the lot number or street address) \_\_\_\_\_ in the city of Highland Haven, Texas, not being able to attend the February 12, 2019 HHPOA Meeting, wish to cast my vote by proxy. I understand that my vote (one ballot per membership family) will be counted with all ballots cast in person at the HHPOA Meeting to be held February 12 2019.

Date: \_\_\_\_\_

# HIGHLAND HAVEN FEBRUARY 2019

| Sunday                                                                                                                                                                                                    | Monday                                                            | Tuesday                                                                | Wednesday                                                | Thursday                                                                                 | Friday          | Saturday        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------|-----------------|
|                                                                                                                                                                                                           |                                                                   |                                                                        |                                                          |                                                                                          | 1               | 2               |
| 3                                                                                                                                                                                                         | 4                                                                 | 5<br>BOA<br>Work session<br>7:00 pm                                    | 6                                                        | 7                                                                                        | 8               | 9               |
| 10                                                                                                                                                                                                        | 11<br>P & Z<br>6:00                                               | 12<br>HHPOA<br>Bi-Annual<br>Meeting<br>7:00                            | 13<br>Ladies Club<br>1:00                                | 14<br> | 15              | 16              |
| 17                                                                                                                                                                                                        | 18                                                                | 19<br>BOA Board<br>Mtg<br>7:00 pm<br>~~~<br>Pot Luck<br>Dinner<br>6:00 | 20<br>Newsletter<br>Article/Photo<br>Deadline<br>12 noon | 21                                                                                       | 22              | 23              |
| 24<br>Rummage<br>Sale<br>Setup<br>1:00 – 4:00                                                                                                                                                             | 25                                                                | 26                                                                     | 27                                                       | 28                                                                                       | March 1         | March 2         |
|                                                                                                                                                                                                           | Rummage Sale Setup/Organization<br>Donations accepted 8:00 – 4:00 |                                                                        |                                                          |                                                                                          | Rummage<br>Sale | Rummage<br>Sale |
| Yoga classes every Tuesday & Thursday @ Community Center, 11:30 – 12:30, cost \$5<br>Submit newsletter articles & photos to: <a href="mailto:highlandhavennews@gmail.com">highlandhavennews@gmail.com</a> |                                                                   |                                                                        |                                                          |                                                                                          |                 |                 |

City of Highland Haven  
 510-A Highland Drive  
 Highland Haven, Texas 78654