

HIGHLAND HAVEN NEWS



September 2019

This issue sponsored by Highland Haven Ladies Club

hhladiesclub@highlandhaventx.com

LADIES CLUB

President

Karen Berry
830-220-2333

Vice-President

Stacey Leal

Secretary

Gayle Kahonek

Treasurer

Pat Koehn
512-217-6943

Community Center

Rental Chair:

Karen Berry
830-220-2333

Benevolence Committee

Co-Chairs:

Jennifer Ginder
(512) 755-2713
Pat Koehn
(512) 217-6943

Care Committee Chair

Irene Dauphin
254-498-6009

Sunshine Committee

Chair:

Mary Kay Lawrence
(512) 925-9207

Telephone Directory

Chair:

Karen Berry
830-220-2333

Welcome Committee

Chair:

Debbie Barnard
512-694-2556

LADIES CLUB UPDATE

Karen Berry, President

hhladiesclub@highlandhaventx.com

September 11th was our first meeting of the year and what a turn out we had! Thank you to the new Board of Officers for the refreshments of fondue (both cheese and chocolate!) fruits and English Muffins. We are making plans for upcoming activities for our community and we hope you will join us as we serve our community!

The Ladies Club hosted a baby shower for **Molly (Bryan) Chenault** who are expecting their first son early in October. She loved the Rocker/Glider that the ladies all came together to purchase. GREAT JOB, Ladies! Then the cake and balloons and Molly's big smile made it a great party! It was so fun sharing our love and good wishes for the soon to be new resident!

October 9th is our next Ladies Club Meeting. Please join us as we prepare for the coming holiday season and neighborhood events. We need leaders to CHAIR the Veterans Day Celebration and the Christmas Party. You will have lots of help – guaranteed!! It is a great way to get to know us and make a difference in the community. We need YOUR help!!

A good time is always on the menu at our POTLUCKS! So many good cooks and great foods to taste! COME OUT AND GET TO KNOW YOUR NEIGHBORS!!

Upcoming Events

October 24, 2019 – POTLUCK DINNER 6:00 pm
Nov. 9th 2-4 pm – VETERAN'S APPRECIATION DAY
November 13, 2019 – Ladies Club Meeting 1:00 pm

JOIN IN THE COMMUNITY ACTIVITIES!! GET TO KNOW YOUR NEIGHBORS! THIS MAKES OUR COMMUNITY A MUCH SAFER AND MORE ENJOYABLE PLACE TO LIVE!



MARBLE FALLS AREA EMS

FISH FRY @ Bluebonnet Cafe

Wednesday, October 2nd

4:00 - 8:00 PM

\$10:00 per person / \$5.00 children 5 & under

Takeout orders call: 830 - 693-2444



CITY UPDATE
Olan Kelley, Mayor
mayor@highlandhaventx.com

Board of Alderman

- On September 24th, the Board of Alderman approved the FY19-20 budget. The approved budget includes a tax rate increase from .1172 to .1221 per \$100 valuation and a 3% water rate increase. Even with these increases, Highland Haven will continue to have the lowest tax rate of any city on Lake LBJ. Many thanks to the Board and our City Secretary, Jeannie Gruetzner, for their dedication and hard work.
- Next BOA Meeting is scheduled for **Tuesday, October 1, 7pm.**
- BOA meetings are open to the public, residents and property owners are encouraged to attend.

Planning and Zoning

- Next P&Z Meeting is **Monday, October 14th, 6pm.**
- These meetings are open to the public, residents and property owners are encouraged to attend.

Floodplain Administration

- Last October we experienced one of the worst flood events on Lake LBJ. Approx. 30 homes in Highland Haven were damaged and every waterfront structure was damaged by flood water.
- Property owners 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 FEMA designated floodplain are encouraged to get an Elevation Certificate and maintain flood insurance on their homes.

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

- Remind your contractors that construction activity is restricted to Monday-Saturday 7am-7pm.
- Please review our ordinances before starting **any** additions or construction projects on land or water (including floating Jet Ski docks and fences).
- See Ordinances #20 and #56 for more information.
 - If you have building permit questions, please call City Hall at (830) 265-4366 or contact our Building Permit Officer, Terry Smith, at (830) 637-0869 or email at buildingpermits@highlandhaventx.com.

Solid Waste Service

- Household Hazardous Waste Day is scheduled for October 26, 9am-1pm. Check out our website for more information regarding the products that can be dropped off.
<https://highlandhaventx.com/2019/08/18/burnet-county-bopate-collection-october-26-2019/>
- Ladies Club is still collecting and recycling aluminum cans next to City Hall.

Emergency Preparedness / FEMA Hazard Mitigation Plans

WARN Central Texas

- Sign up for emergency warnings by voice, text or email at <http://www.warncentraltexas.org/> or call 866-939-0911 to get local alerts.

LCRA Floodgate Operations Notification Service (FONS)

- Register at <https://www.lcra.org/water/floods/floodgate-operations-notification-system/Pages/default.aspx>
- or call 512-578-3246 or 800-776-5272, Ext. 3246

LCRA Flood Operations Report <https://floodstatus.lcra.org/>

LCRA Hydromet

- Get the latest information for the Highland Lakes area including rainfall amounts, rainfall radar images and river flow data. <https://hydromet.lcra.org/>

HH Water System

- If you see a water leak report it immediately by calling City Hall at 830-265-4366. This phone number is answered 24 hours a day. If after normal business hours, tell the answering service attendant that it is an “emergency” and they will immediately relay this information to our water system operator.
- Protecting our drinking water is everyone’s responsibility. Please help us keep our water safe by checking your water systems to make sure there are no cross connections. If you need assistance call City Hall.
- Please help our meter readers by trimming shrubs and grass from around water meters.

Yard and Lot Maintenance

- The Burn Ban is still in effect and has been since July 31, 2019. The City has received many reports from residents about large brush piles that continue to grow. These brush piles are dry and are a very dangerous fire hazard. Please make arrangements to have your brush pile hauled away. Do not continue to add to a brush pile.
- Residents using lake water or City water for lawn irrigation should follow the LCRA lawn watering schedule. It can be viewed at domesticwateruse@lcra.org
- Do not use the lake for dumping anything, including leaves and grass clippings.
- Notify your lawn maintenance company and tell them that leaves and grass clippings cannot be raked, blown or dumped into the lake or channels.

Fire Safety/Yard Cleanup

- **FIRE BAN** is still in effect! Outdoor fires are prohibited!
- Remove all brush and leaf piles to reduce fire hazards.
- All homes need house numbers that are visible from the street to assist first responders.
- Granite Shoals Fire Dept. needs volunteer firefighters and non-emergency staff. Call Chief Austin Stanphill at 830-596-8110 for more information.

HIGHLAND HAVEN ~ KODAK MOMENTS

Congratulations to our very own **Irene Dauphin**! In early September, she competed in a 66-mile bike ride ... Conquer the Coast in Corpus Christi. That should have been a piece of cake for her, since she rides 100 miles a day in our little city ... just kidding **Irene**! We are super proud of you!!!



HHPOA UPDATE
Betty Ward, President
hppo@highlandhaventx.com

OCTOBER 8th is our next POA meeting. We will be voting on the **proposed Bylaws changes** that are attached. We appreciate everyone that has come out to the last couple of meetings. We have valued your input and discussions. Our hope with these changes is to have clarity with board positions, consistent meeting notices, being inclusive with 2 part-time residents to participate on the board, Saturday Semi Annual meetings so weekenders can attend, and eliminating proxies and having private mail in ballots. If you have any questions, please do not hesitate to call any board member. We will be happy to discuss these recommendations with you. *(See: Ballot pages 5/6 and Proxy pages 7/8)*

Mark your calendars now for Tuesday, October 8th, 2019, 7:00 pm, Community Center for our Voting Meeting. Redlined copies will be available for your review to see the exact changes. We must have a quorum, so please plan to attend! If you cannot, please drop your vote off in the POA mailbox by city hall.

We are currently working with Willis Engineering finalizing our contract to make necessary repairs to Dove Park. **Glen French** recently reset two buoys with new cables. Please bear with us as we start the process of getting the dock back in shape and safe for all to use.

Storage units and trailer spaces are full. If interested, you can call **David Langford** and get on a waiting list. 512-698-9205

Thank you, **Jose and Stacey Leal**, for painting the green wall in the community center! It's nice to have it all one color!

Let's all work together to make Highland Haven a safe and wonderful community!

MORE KODAK MOMENTS

Thank you to Highland Haven residents for donating school supplies to our area schools. Packsaddle Elementary in Kingsland and Highland Lakes Elementary in Granite Shoals were the recipients of our donations.



BALLOT - OCTOBER 8, 2019
Highland Haven Property Owners Association
Highland Haven Community Center

INSTRUCTIONS:

- This ballot contains 5 possible revisions to the bylaws of the Highland Haven Property Owners Association.
- Each item will be voted on separately.
- Mark your vote by placing an “X” inside the box next to your choice.
- Any other marks, will disqualify your vote for that item.
- You may complete a ballot OR a proxy BUT NOT BOTH.

ITEM #1

Assign a “place number” to each board position which will identify the specific duty of that position. *For example: Director Place 1 - President, Director Place 2 - Vice President/Community Center, Director Place 3 - Parks & Grounds, Director Place 4 - Secretary, Director Place 5 - Trailers & Storage, Director Place 6 - Treasurer.* Even numbered Board Places will be elected during even numbered years and odd numbered Board Places will be elected during odd numbered years. If a current elected board member, not up for election, would like to run for a different Place that is up for election, they would be required to resign their current position to run. Per By-law Article IV, Section 3, the vacancy would be filled by the Board of Directors in a closed executive session and the new appointee would serve the remainder of the term.

☐ YES - I vote to assign a place number to identify board positions.

☐ NO - I vote to make no change.

ITEM #2

A 21-day notice shall be used for all special called meetings, notifications by Secretary for resolution in writing for amended by-laws, notification to membership for proposed revisions, election ballots, etc.

☐ YES - I vote for a 21-day notice for all special called meetings, notifications for amended by-laws, proposed revisions, election ballots, etc.

☐ NO - I vote to make no change.

Item #3

Article IV, Section 1: Board of Directors, General Powers

Add the following: Two (2) of the six (6) members may be part-time residents of the City of Highland Haven, Burnet County, Texas providing they meet the requirements of membership and attend the required meetings or be subject to removal.

☐ YES - I vote to allow two (2) of the six (6) board members to be held by part-time residents.

☐ NO - I vote to make no change.

Turn ballot to backside to vote on items 4 and 5.

Ballot - October 8, 2019

Page 2

- Each item will be voted on separately.
- Mark your vote by placing an "X" inside the box next to your choice.
- Any other marks, will disqualify your vote for that recommended revision.

Item #4

Article III, Section 1: Meeting of Members, Biannual Meeting

Biannual meetings of the membership shall be held on the second Saturday of February and August of each year, for the transaction of such business placed in advance on the agenda.

☐ YES - I vote to hold biannual meetings on the second Saturday of February and August in place of the second Tuesday evenings of February and August.

☐ NO - I vote to make no change.

Item #5

Article III, Section 4: Meeting of Members, Proxies

Eliminate Article III, Section 4 and any reference to use of proxies for elections and all references to proxies in HHPOA by-laws. Any member entitled to vote will receive a ballot delivered by U.S. mail. ALL completed ballots must be received by the HHPOA no less than one week prior to scheduled HHPOA meeting. Ballots may be returned via U.S. mail, special delivery or dropped off in HHPOA mailbox by the specified deadline.

☐ YES - I vote to eliminate Article III, Section 4 and any reference to use of proxies for elections and all references to proxies in HHPOA by-laws.

☐ NO - I vote to make no change.

Signature (Required): _____

Date: _____

Please Print the Information Requested Below:

Property Owner's Name: _____

Property Address / Lot Number: _____

Telephone Number(s) _____

Email Address: _____

Mail your ballot to:

Highland Haven Property Owners Association
510-B Highland Drive
Highland Haven, TX. 78654

OR

Bring it to the HHPOA Meeting on
Tuesday, October 8, 2019

Highland Haven Property Owners Association
Highland Haven, Texas
Membership Meeting - October 8, 2019

PROXY INFORMATION

Per Robert's Rules of Order, a "proxy" is a means by which a member who expects to be absent from a meeting authorizes someone else to act in his or her place at the meeting. Those voting members unable to attend the HHPOA meeting on Tuesday, October 8, 2019 may complete the **proxy on the backside** and return it to the HHPOA **no later than October 8, 2019**. Proxies can be mailed to the HHPOA at 510-B Highland Drive, Highland Haven, Texas 78654. Your representative can also bring the 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 or lots owned within the city limits of the City of Highland Haven.

The following items will be voted on at the October 8, 2019 meeting:

ITEM #1

Assign a "place number" to each board position which will identify the specific duty of that position. *For example: Director Place 1-President, Director Place 2-Vice President/Community Center, Director Place 3-Parks & Grounds, Director Place 4 - Secretary, Director Place 5 - Trailers & Storage, Director Place 6 - Treasurer.* Even numbered Board Places will be elected during even numbered years and odd numbered Board Places will be elected during odd numbered years. If a current elected board member, not up for election, would like to run for a different Place that is up for election, they would be required to resign their current position to run. Per By-law Article IV, Section 3, the vacancy would be filled by the Board of Directors in a closed executive session and the new appointee would serve the remainder of the term.

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SEE PROXY ON BACK SIDE

**Highland Haven Property Owners Association
Highland Haven, Texas
Membership Meeting**

PROXY - OCTOBER 8, 2019

As a property owner of at least one lot in the City of Highland Haven, Texas, you may appoint a representative to vote for you. Complete the following information so your proxy representative may vote for you on any and all matters requiring a vote at the *October 8, 2019 meeting*. Those voting members unable to attend the HHPOA meeting on Tuesday, October 8, 2019 may complete this proxy and return it to the HHPOA **no later than October 8, 2019**. Proxies can be mailed to the HHPOA at 510-B Highland Drive, Highland Haven, Texas 78654. Your representative can also bring the proxy to the membership meeting if you prefer.

I appoint *(print name)*

to vote in my place on any and all matters requiring a vote on October 8, 2019 at the
Highland Haven Property Owners Association meeting.

Signature (Required): _____ **Date:** _____

Please Print the Information Requested Below:

Property Owner's Name: _____

Property Address / Lot Number: _____

Telephone Number(s) _____

Email Address: _____

HIGHLAND HAVEN OCTOBER 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 BOA Board Work Session 7:00 pm	2	3 <i>Trash</i>	4	5
6	7	8 HHPOA Membership Meeting 7:00	9 Ladies Club Meeting 1:00	10 <i>Trash/Recycle</i>	11	12
13	14 P & Z 6:00 pm Columbus Day	15 BOA Board Meeting 7:00 pm	16 Newsletter Deadline 5:00 pm	17 <i>Trash</i>	18	19
20	21	22	23	24 <i>Trash/Recycle</i>	25	26
27	28	29 Potluck Dinner 6:30	30	31 Halloween <i>Trash</i>		
Submit newsletter articles & photos to: highlandhavennews@gmail.com						