



Minutes
Board of Directors (BOD)
Highland Park Neighborhood Association, Inc.
(referred to as "HPA")

Date: May 4, 2017

Place: Village Inn

Meeting Called to order at 6:30 PM

1. **Attendance:** Greg Smith,, Jim Ver Meer, Joe Bonnet, Cameron Garner
2. **Approval of Minutes:** March 9, 2017
3. **Members' Forum:** No members were present
4. **Reports of committees:**
 - a. **Finance Committee:** Financial reports were presented by Joe Bonnet. All dues were collected and funds were transferred into our savings account.
 - b. **Compliance Committee:** Lawn mowing is becoming an issue. All owners will be advised to keep their lawns mowed. At the same time trash can location is also an issue. Homeowners will be reminded to keep their trash cans out of site on days that trash collection does not occur. We will get a message out to homeowners about calling in concerns about potholes in the subdivision.
 - c. **Maintenance Committee:** Trails - will be trying the new trail machine.
 - d. **Communication Committee:** No report.
 - e. **Social Committee:** No report.
 - f. **Government Affairs Committee/Policies:** Merger vote for Filing 1 and 2 is in progress. As of 1 May 17 we had 22 Votes from Filing 1 and 30 Votes from Filing 2. Will go door to door or call if we do not have enough votes in by the 11th.
 - g. **Water Augmentation:**
 - h. **Continuing Business:** Greg will make a reservation for Annual Meeting with the Black Forest Community Church for 6:30, 11 Oct 2017.
5. **New Business:** Covenant changes will be discussed at next meeting.
6. **Votes Outside of Meetings:** No Votes occurred outside the meeting.
7. **Meeting was adjourned:** 8:00 PM
8. **Next Meeting:** 13 Jul 2017, 6:30 PM

Submitted by:

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