



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

Date: JULY 13, 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:** Cameron moved to accept and Greg seconded the motion to accept the minutes as presented. Passed unanimously.
3. **Members' Forum:** No members were present.
4. **Reports of Officers:** No officers presented information.
5. **Reports of committees:**
 - a. **Finance Committee:** Joe presented the current financials and summarized the status as meeting our goals. The extra expense of the two pre-emergent weed control treatments was discussed.
 - b. **Compliance Committee:** We have issues with three vacant lots not being mowed. Greg will put out a letter addressing the issue. A complaint about trucks cutting through our roads was discussed. As our roads are county property we have no control over trucks coming through our development.
 - c. **Maintenance Committee:** Cameron presented the information regarding the \$1500 for two applications of weed control on the trail system for thistle control.
 - d. **Communication Committee:** No report.
 - e. **Social Committee:** No Report.
 - f. **Government Affairs Committee/Policies:** Jim reported that the merger of Filings 1 and 2 was complete. We all agreed that it was fine work. The letter annotating the merger resolution will be filed by our lawyer next week.
 - g. **Water Augmentation:** No new issues were discussed.
 - h. **Continuing Business:** We have a tentative reservation for the Black Forest Community Church for our annual meeting at 6:00 PM, 11 OCT 2017.
6. **New Business:** Cameron agreed to call several management companies to see what the cost of a professional management company would be for our Homeowners Association. He will report the results at our next meeting.
7. **Meeting was adjourned:** 7:50 PM
8. **Next Meeting:** 6:30 PM, 31 AUG 2017

Submitted by:

Gregory Smith
7285 Forestgate Drive. 598-5248
gregsmith@highlandpark-colorado.com