

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

Date: Oct. 1, 2013

Place: Village Inn

Meeting brought to order at 7:00 A.M.

1. Attendance: Present: Doug Barber, Marge Shuger, Jim Pagonis, Cameron Garner.
2. Approval of Minutes: Minutes for July 30, 2013 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
 - A. Finance Committee: Doug will email reports.
 - B. Compliance Committee: Jim Pagonis reported no further activity. He will CC his results to date and future activity to the HPA email account.
 - C. Maintenance Committee: Cameron Garner reported. Munson Excavating must wait for the trails to dry out to repair flooding damage. Cameron successfully got DOT to install a stop sign on Lakenheath at intersection with Cairngorm. The spot light is out at Vollmer - flood related. Marge will check for Cameron. The expenses for mowing and weeding are expensive enough that Marge suggested that Cameron do another round of cost comparisons before signing the contract agreement for next season.
 - D. Communication Committee: No report.
 - E. Social Committee: No report.
 - F. Government Affairs Committee/Policies: The Reserves Policy has not been completed. Marge will send the policy to Doug to look at and complete. Jim P. is working on the Covenant Enforcement Policy.
 - G. ACC: The ACC received only two requests this year to date: A screened in porch and a landscaping plan.
6. New Business: The Annual Membership Meeting (Oct. 11, 2013) will be used to present to the Members the yearly "Member HOA Education". Doug will present. A new director will be elected at the Annual Meeting as Director Andrew Smith will be resigning. He is moving away.
8. Adjournment: Meeting was adjourned at 7:50 A.M.
9. Next meeting:

TBD

Submitted by:

Marge Shuger

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