

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

Date: Nov. 19, 2013

Place: Village Inn

Meeting brought to order at 6:40 A.M.

1. Attendance: Present: Doug Barber, Marge Shuger, Cameron Garner, Brian Tuttle
2. Approval of Minutes: Minutes for Oct. 1, 2013 stand as submitted. Also the minutes for the 2013 Annual Minutes was approved by BOD, subject to Member approval at 2014 Annual Meeting, and will be posted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
 - A. Finance Committee: Doug will prepare 2014 budget and also send out Qtr 3 financials
 - B. Compliance Committee: Brian Tuttle will take on the responsibilities of the Compliance Committee to help Jim Pagonis. Jim's work duties have taken him out of town on a regular basis.
 - C. Maintenance Committee: Marge reported that the light at Vollmer needed a new cable. The flood broke the cable just to the east of the driveway to Lot 102. With the owner's permission the new cable was run above the ditch and on the property side of the fence to prevent future damage. Cameron will have Munson Excavating address trail damage during Spring when weather permits.
 - D. Communication Committee: No report.
 - E. Social Committee: No report.
 - F. Government Affairs Committee/Policies: No report.
 - G. ACC: No report.
6. Continuing Business: The difficulty of obtaining water meter readings on a timely basis was discussed. It is imperative that the readings are done On, or as close to as possible, the date required by the Water Commission. This is to comply with the Water Augmentation Plan that was approved by the Water Commission which, in return, approves the well permits for the subdivision. The Members' compliance to provide the readings determines whether the subdivision retains the right to draw water. **Doug made a motion that a Water Reading Policy be put into effect which puts in place a \$100 fine if the reading is not supplied to the BOD by the end of the 3rd day from the due date. This was seconded and approved unanimously.**
8. Adjournment: Meeting was adjourned at 7:30 A.M.
9. Next meeting:

TBD

Submitted by:

Marge Shuger

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