

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

Date: Nov. 2013-April 30, 2014

Place: Email

1. Attendance: All correspondence sent to: Doug Barber, Marge Shuger, Cameron Garner, Brian Tuttle and Jim Pagonis
2. Approval of Minutes: Minutes for November 19, 2013 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
 - A. Finance Committee: Qtrs 3 and 4 for 2013, plus Qtr 1 for 2014 financials have been posted on the web site. A draft of the 2014 budget has also been posted, awaiting review and input from the BOD.
 - B. Compliance Committee: Except for a minor RV infraction, there have been no compliance issues.
 - C. Maintenance Committee: No report
 - D. Communication Committee: No report.
 - E. Social Committee: No report.
 - F. Government Affairs Committee/Policies: The BOD is still working on an updated Covenant and Rule Enforcement Policy. Until such time that is done the policy posted on the web site will rule.
 - G. ACC: No report.

6. Continuing Business:

The Water Meter Reading Fine Notice was approved and posted. All meter readings for Dec. 1 and Feb. 28 were received. The BOD truly appreciates the Members' timely submissions! The Oct 2012-Oct 2013 report was submitted to the Water Commissioner.

The contract for 2014 was finalized with Waste Management for trash pickup. The rate was increased to \$120/year (\$10 per month, which is still a substantial savings).

All annual dues and trash service for all lots were received. Thank you, Members!

7. New Business:

In March Brian Tuttle submitted a plan for a stocking the pond for a catch and release program. The following **motion was submitted**:

"I make a motion that we approve Brian Tuttle's program to introduce fish into the pond in Tract C and for him to develop regulations for a fish and release program for residents. I also move that the Board approve reimbursement to Brian for up to \$500 for an initial stocking of the pond. Submitted by Marge Shuger, March 20, 2014"

An email asking for BOD responses was sent. This was the email reporting results on March 27, 2014:

"Cameron Garner seconded the motion and voted yea, Marge Shuger voted yea, and Brian Tuttle voted yea. The motion to reimburse Brian Tuttle \$500 for the initial cost of fish to stock the pond on Tract C has been passed by a majority of the BOD. Brian will send Marge the paid invoice for the fish and HPA will send out an initial check for \$500.00.

When the fish come in to stock (late April), Brian will compose a letter to residents asking for money support from residents who wish to take part in the enjoyment of a catch and release pond. Silver Ponds residents have done this with their pond and it is a success.

Thank you, Brian!!" No other responses were received.

8. Adjournment: NA
9. Next meeting:
TBD

Submitted by:
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