

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

Date: November 26, 2012

Place: Village Inn

Meeting brought to order at 6:30 A.M.

1. Attendance: Present: Doug Barber, Marge Shuger, , Jim Pagonis, Andy Smith.
2. Approval of Minutes: Minutes for Oct. 22, 2012 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports
5. Reports of committees:
 - A. Finance Committee: Doug Barber presented the 2013 budget draft. Notes were discussed and explained. Marge made the **motion** to keep the dues for each lot the same (\$200 per year) for 2013. This was seconded and passed unanimously. Doug will email any edits to the 2013 budget and get board approval so that the budget can be included in the year end packet to Owners.

The signature cards for the ENT accounts need to be updated. The laws have been changed as to the type of account that the HPA should hold. Doug will take care of this. Doug Barber, President, Marge Shuger, as Secretary, and Andy Smith (who will be taking over the Finance Committee) will be signing new signature cards.
 - B. Compliance Committee: The Covenant Enforcement Policy must be written to ensure legal compliance, which makes the wording involved and cumbersome. It was decided that Doug would have all of the policies reviewed by an attorney and to have that attorney present at the next board meeting. Jim Pagonis will make suggestions about any more edits to the Covenant Enforcement Policy and pass his edits along to Doug.
 - C. Maintenance Committee: Cameron Garner was not present but he sent along a question about reserves for fence replacement. This was addressed by Doug while presenting the 2013 budget. Cameron also said that the only job on his agenda is the damaged cap replacements for the fencing.
 - D. Communication Committee: Marge will be getting out the reminders to read water meters on Dec. 1 and will also prepare the year end packet which will include the 2013 dues notice. This will be mailed (and emailed) before Dec. 15, 2012.
 - E. Social Committee: No report
 - F. Government Affairs Committee/Policies: No report
 - G. ACC: No report
6. New Business:

Doug presented the 2012 Well Report (showing the usage for all HPA Owner wells) that the HPA must submit each November. 29 owners have over pumped their wells. They are each being mailed a letter notifying them of their usage, that they will most likely be notified by the Water Commission and required to check their usage and submit readings for the next year. Included in the notices were tips to check usage. Each well permit allows withdrawal of 182,476.5 gallons per year.
7. Old Business:

Doug reported that the Water Commission had the owners of the ponds to the north of the HPA pond in Tract C release the amount of flow due to us. This was enough to cover the inlet pipe which feeds the fire hydrant on Forestgate Drive.

8. Adjournment: Meeting was adjourned at 7:45 A.M.
9. Next meeting:
Jan. 28, 2013 at 11:30 AM, Rawhide Offices (attorney will present advice on policies)
Feb 18, 2013 at 6:30 AM, Village Inn across from Woodmen Wal-Mart.

Submitted by:
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