

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

Date: December 2, 2011

Place: Village Inn

Meeting brought to order at 7:10 A.M.

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Director Cameron Garner.

Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for September 9, 2011 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Doug presented the 2012 budget for review. We are able to keep the dues for 2012 at \$200. All dues for 2011, including those properties that were foreclosed and subsequently closed, have been collected. Doug noted that Rawhide will be charging \$50 for labor for mailings from now on. Cameron had a request that the maintenance budget be increased by \$1500 to cover an increase for weed control. This will be done. Doug will email the amended budget for review and we will approve or amend by email.

B. Compliance Committee: No report

C. Maintenance Committee: Cameron Garner reported. We discussed the fence caps that need replacing. The plastic is very vulnerable to hail. Cameron will look into replacing either in the original plastic or a more durable material.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: No report

5. Old Business: Doug presented the 2011 well water usage report for Highland Park that was sent to the State Water Board. Some time was spent by Doug to explain the report. Doug is working on a revamp of the "Water" page on the HPA web site. He is working up an expanded explanation of why we must keep detailed records of well water usage plus is making a detail list of FAQs which should answer 99% of questions residents might have. Doug has sent out notices to all residents who have exceeded the allotted usage for 2011 to give them a "heads up" to try and find the reason for the excessive usage before they are contacted by the State. It is important that our community be proactive to keep our usage within limits. We, as a community, could be mandated to increase our water augmentation. Buying water rights and hiring a water attorney is very expensive.

6. Adjournment: Meeting was adjourned at 8:10 A.M.

7. Next meeting: Not scheduled. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

Submitted by:

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