



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

Date: February 4, 2016

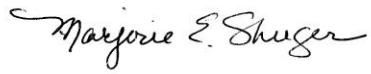
Place: Village Inn, Woodmen Rd

Meeting Called to order at 6:25 PM

1. Attendance: Marge Shuger, Greg Smith, Cameron Garner, Jim Ver Meer, Joe Bonnet.
2. Approval of Minutes: Minutes for December 7, 2015 stand as submitted.
3. Members' Forum: No Members attended.
4. Reports of committees:
  - a. Finance Committee: Joe Bonnet reported.
    - i. Joe presented a P&L report and a Trial Balance. The 2016 Budget was reviewed. The Board will wait for the end of Qtr 1 to make adjustments.
  - b. Compliance Committee/ACC: Greg Smith reported.
    - i. Greg and Vinne D'Angelo have contacted an owner parking a trailer. Another Owner has brought back a boat into their yard.
    - ii. Covington Homes will be building a home on Lot 117. They will be submitting plans to the ACC.
    - iii. The BOD discussed the need to amend the covenants regarding the ACC. Marge will get a bid from the Board attorney to draw up a change.
  - c. Maintenance Committee: Cameron Garner reported.
    - i. Cameron presented two fence repair bids along with two bids to replace all of the fencing (for a Reserve Study). After discussion **Cameron made a motion to hire Peak Fencing to repair 48' of fencing, plus purchase 100 caps to replace broken caps for \$1800. This was seconded and unanimously approved.**
    - ii. Munson will be meeting with Cameron to decide on best fix for erosion along Cairngorm curve.
  - d. Communication Committee: Marge Shuger reported.
    - i. Jim Ver Meer has researched Text Blast and presented a letter to send out to Owners to participate. **Jim made a motion to send out the proposal. This was seconded and unanimously approved.**
  - e. Social Committee: No report.
  - f. Government Affairs Committee/Policies: Jim Ver Meer reported. Jim, with Cameron, is continuing to gather the figures to be able to develop a Reserve Policy so that the HPA can update our Reserves for our budget process.
  - g. ACC: See Compliance
  - h. Water Augmentation: Marge Shuger reported that she is working on the notifications for the Feb. 29 readings. She will be working with Jim Ver Meer.
5. Continuing Business: None was discussed

6. New Business: None discussed
7. Meeting was adjourned: 8:20PM
8. Next Meeting: Thursday April 7, 2016. 6:30PM at the Village Inn.

Submitted by:

A handwritten signature in cursive script that reads "Marjorie E. Shuger".

Marge Shuger  
7321 Forestgate Dr. 598-2229  
[margeshuger@highlandpark-colorado.com](mailto:margeshuger@highlandpark-colorado.com)