

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

Date: March 4, 2011

Place: Village Inn

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

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall. Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for December 8, 2010 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Doug presented the 2011 budget. All of the 2011 dues have been received except for 3 properties in foreclosure. Doug has established fees for certified documents requested (e.g. by title companies, real estate agents, mortgage companies). Foreclosure Statements: \$100, Regular statements - start of foreclosure, periodically, closing, sale: \$50. Income for dues is stated on budget as \$200 per lot. Trash pickup is for 104 lots at \$100 each. There is a line for \$600 income from foreclosure lots. Late fee reimbursements is a new line. Legal fees have been increased to \$600 due to anticipation of fees involving foreclosures. Cost for well tags is budgeted (and now ordered). The Reserve Schedule has been updated.

**Motion to approve the 2011 Budget as presented. This was seconded, discussed, and unanimously approved.**

B. Compliance Committee: Jim Randall reported that there has been one dog issue brought to his attention.

C. Maintenance Committee: Cameron Garner reported.

Cameron has decided to have Executive Lawn Care do mowing and a different company do weed control.

D. Communication Committee: No report

E. Social Committee: Marge Shuger reported that due to low attendance this past year, an annual picnic is not scheduled. A message will be put out to Members for ideas.

F. Government Affairs Committee/Policies: No report

5. Old Business: None

6. Adjournment: Meeting was adjourned at 7:15 A.M.

7. Next meeting: April 29, 2011, and June 24, 2011. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

Submitted by:

Marge Shuger

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