

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

Date: April 29, 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.

Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for March 4, 2011 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Doug Barber reported. Dues were collected for Echegaray and Dickey houses, which are now sold. We have received no dues for Shaffer house. Doug presented a Year-to-Date program which shows how to compare budget to actual expenses each quarter. Banks have not been good about paying for HPA Statements. We will now ask for payment up front.

B. Compliance Committee: Jim Randall did not report, but a number of issues were presented: 1. Lot 40 has built a "snow break" wall without approval 2. Lot 99 has a decorative ski gondola. Is it objectionable? 3. Lot 50 which has had a dog problem has reported that the dogs have had bark training with bark collars. 4. Lot 119 has a yellow boat trailer Lot 59 has a trailer, Lot 105 has a trencher on a trailer, Lot 32 has a tractor and a trailer.

C. Maintenance Committee: No report

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: Doug reported that the county is looking to redo the intersection of Burgess and Black Forest. The county is still interested in connecting Briargate to Stapleton parkway.

5. Old Business: None

6. Adjournment: Meeting was adjourned at 7:30 A.M.

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

Submitted by:

Marge Shuger

7321 Forestgate Dr.

[margeshuger@highlandpark-colorado.com](mailto:margeshuger@highlandpark-colorado.com)

598-2229