

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

Date: May, 24, 2012

Place: Village Inn

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

1. Attendance:

Present: Secretary Marge Shuger, Directors Cameron Garner, Rich Bedwell and Jim Randall.

Members' Forum: No Members in attendance.

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

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Marge presented the 2012 budget for review. Discussion followed and some changes were presented and agreed upon. Doing some landscaping improvements at the entrances was discussed. Before making this expense a line item as a capital improvement, Cameron will get an idea of cost. The 2012 Budget will be finalized as soon as this is decided.

B. Compliance Committee: Jim Randall reported that the Owner keeping a trailer for too long and riding motorbikes on his property has complied with the HPA request. Another Owner had a resident keeping a boat on the property. This has also been resolved. We do have an Owner who has persisted keeping a trailer (loaded with recreational vehicles), plus a tractor on the property. This will be addressed.

C. Maintenance Committee: Cameron Garner reported. Morgan Grounds Maintenance is doing an excellent job with weeding and mowing. Cameron has been unable to find the correct sized caps for the fence posts. Marge will try and find out who did fence repair in 2008.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: Marge noted that the HPA Covenant Enforcement Policy needs updating. Rich Bedwell will update and we will review and vote on the changes at the next meeting.

5. Old Business:

The State Water Board Rep. contacted all those Owners whose usage was above the allowed amount. The process seems to have worked smoothly with the Rep. working with the Owners to pin point problems.

6. New Business:

A. Retiring Board Members. The terms for Rich Bedwell, Marge Shuger, and Jim Randall will expire at the Annual Meeting this October. Jim Randall will not do another term. Marge will have served for seven years and would also prefer to retire. Rich Bedwell will consider his decision to continue. We will work to get volunteers prior to the Annual Meeting.

B. New signs at roundabouts. Jim Randall talked with El Paso County DOT and was told that DOT was required to install the signs.

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

7. Next meeting: Wednesday June 20, 2012. 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