

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

Date: June 24, 2011

Place: Village Inn

Meeting brought to order at 6:40 A.M.

1. Attendance:

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

2. Approval of Minutes: Minutes for April 29, 2011 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Doug Barber reported. Financials will be out at the end of the month.

B. Compliance Committee: Jim Randall reported. Lot 32 still has a tractor and a trailer. Another notice will be sent. Doug will have Joe Beaudoin look at the wall on Lot 40.

C. Maintenance Committee: No report. Did discuss the lack of effectiveness of the weed maintenance on the trails.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: No report

5. Old Business: Doug requested that he be notified when the well goes in on the new construction on Lot 72, so that the well can be tagged.

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

7. Next meeting: September 9, 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

598-2229