

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

Date: Aug 21, 2012

Place: Village Inn

Meeting brought to order at 7:00 A.M.

1. Attendance:

Present: Doug Barber-President, Marge Shuger- Secretary, Directors Rich Bedwell and Jim Randall.

Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for May 24, 2011 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee/ACC: Doug presented the Q2 financials. Marge requested the YTD spread sheet. Have received some ACC fees with the new building. Marge requested that Doug let the directors know what projects are starting/being worked on.

B. Compliance Committee: Jim Randall reported that the an Owner is riding motor bikes on an adjacent vacant lot, which is prohibited. A letter will be sent. Discussed the important role of Compliance. Really need a team of two.

C. Maintenance Committee: No report

D. Communication Committee: Marge discussed the need of person doing "helpful" communication with homeowners on a regular basis, not to have to handle any compliance issues.

E. Social Committee: No one complained about lack of summer event in two years.

F. Government Affairs Committee/Policies: Discussed the update of the HPA Covenant Enforcement Policy. Rich Bedwell is working on it. Discussed the possibility to have all policies reviewed by an attorney.

5. Old Business:

Retiring Board members: Discussed putting out a flyer with the Annual Meeting agenda, asking for volunteers. Rich will work on an explanation of the critical roles of the Board. Marge said she would continue. Rich is still considering. Jim Randall will definitely retire. Doug will continue as the developer appointee. Cameron Garner's term expires 2013. ACC members are good through 2014.

6. New Business:

Annual Meeting: Date is October 12, 2012 7 PM Black Forest Community Church. Discussed the meeting Agenda. Possibly have Water Rep and/or DOT rep attend. Will get out mid September. Doug talked about plans for train and water routing, which may affect Highland Park. Should present at meeting.

6. Adjournment: Meeting was adjourned at 8:30 A.M.

7. Next meeting: TBD Meetings take place at 6:30-7:00 A.M. start time, Village Inn across from Woodmen Wal-Mart.

Submitted by:

Marge Shuger

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