

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

Date: September 9, 2011

Place: Village Inn

Meeting brought to order at 6:45 A.M.

1. Attendance:

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

Members' Forum: No Members in attendance.

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

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: No report

B. Compliance Committee: No report

C. Maintenance Committee: Cameron Garner reported. We have received a bid for putting protective cages around the spot lights at each entry. Cameron has followed up with the vendor (Full Coverage Landscaping) and agrees that it is a good plan. **Motion made to approve plans for the spot lights as presented. This was seconded and approved unanimously.** The weeding has been done and is finally taking effect. Cameron also said that we will require some rock in a few erosion areas. We will look at the maintenance budget at the next meeting and see if any more work before the end of the year needs to have the budget for maintenance augmented.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: No report

5. Old Business: Marge Shuger brought up the need for a Neighborhood Watch Coordinator.

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

7. Next meeting: Not scheduled. But will be in November/December 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