

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

Date: October 23, 2009

Place: Village Inn

Meeting brought to order at 6:35 A.M.

1. Attendance:

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

2. Members' Forum: No Members in attendance.

3. Approval of Minutes: Minutes for September 25, 2009 stand as submitted.

4. Reports of Officers: No reports

5. Reports of Committees:

Note: To keep with a similar outline for each month's minutes, the reports do not follow the timeline of presentation at this particular meeting. Actually, the Government Affairs Committee was first, and the other reports followed.

A. Finance Committee: No report

B. Compliance Committee: Jim Randall reported.

Jim will contact those owners whose landscaping does not comply with the covenants.

C. Maintenance Committee:

There are lights out in both roundabouts. Cameron will be called.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee: Rich Bedwell reported.

Policy revisions: Flag and sign policy was discussed. The policy needs to be flexible and practical to make enforcement fair and clear.

Stapleton Tax District: Dave Cook, an owner who is a lawyer, has been helping us to understand our rights and possible effects of the Stapleton Tax District being approved and formed. Dave Cook explained that C.R.S. Title 32: Special Tax Districts does state that our properties cannot be annexed into a tax district without a vote. However, the issue that could affect us is a tax district entity that has the power to use eminent domain to increase the right of way of Briargate Blvd. This would require the County to cooperate, but our property owners could be "forced" to relinquish property.

G. ACC Report: No report

6. Old Business: No report

7. New Business: No report

8. Next meetings:

Dec. 4, 2009. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

9. Adjournment

Meeting was adjourned at 7:30 A.M.

Submitted by:

Marge Shuger

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