



HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC.

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MINUTES

Board of Directors Meeting August 24, 2005 at the Village Inn Restaurant on Woodmen Road

Present: Doug Barber, Marjie Mehlis and Jim Morin.

1. Discussion of agenda items for upcoming general membership meeting on September 29, 2005 at the Black Forest Community Club building.
 - A. Election of Directors for 2006. Jim Morin's 3 year term ends at the end of 2005. Bylaws call for election of a second Director this year from residents. One for three years, and one for two years.
 - B. Senate Bill 100.
 - C. Community trash service. Can we do it without a dues increase.
 - D. Establishment of a covenant enforcement committee.
 - 1) Number of participants (appointed [anonymous] or elected?)
 - 2) Advisory body to Board of Directors
 - 3) Fine structure and procedures
 - 4) Outside contractor to enforce covenants?
 - E. Open space and access thereto.
 - F. Covenant change regarding outside parking of vehicles. Maybe a period of time that 1 vehicle could be parked outside.
2. Discussed appropriate action to take regarding various covenant violation situations.
 - A. Doug will send a letter from the HPA to each violator.
 - B. Letter to Lot 4 owner will include deadline for completion of addition to house, or legal action will be commenced by the HPA to enforce removal or completion.
 - C. Lot 18 playset needs to be completed or removed.
3. Dues billing for 2005 was approved at \$200 per lot. A number of lots have already paid.
4. Well discussion (collecting permits, tagging wells)

5. Doug notes that Little London will have Pioneer Sand quote cost to build an access points to the open space over Lot 55 easement.
6. Mowing. Some owners not complying.

Respectfully submitted,

A handwritten signature in black ink that reads "Douglas H. Barber". The signature is written in a cursive, flowing style.

Douglas H. Barber-President

A second handwritten signature in black ink, identical to the one above, reading "Douglas H. Barber".