

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

Date: October 7, 2005

Place: Village Inn

Present: President Doug Barber, Vice President Jim Morin, Secretary Marge Shuger, Director Steve Mohan, Director Jeff Irwin.

Meeting brought to order at 6:00 AM.

Minutes of previous meeting on September 29, 2005 read and approved.

Unfinished Business

1. Request by membership at annual HPA meeting to draft a covenant change regarding permission to park vehicle(s) outside of a garage:

Discussion

Action:

Doug Barber is to compose a draft for review, discussion and revision by Directors.

Steve Mohan to provide definitions of "passenger vehicles" to assist in providing vehicle definitions that may comply.

It is planned to be able to have a completed amendment by the first of the year. After proper notice, the amendment will be provided to the membership for a vote.

2. Formation of a Covenant Enforcement Committee, discussed by membership at the annual meeting:

Discussion

Action: The Board decided to table this formation until after the results of the membership vote on an amendment change regarding parking of vehicles.

3. Having one trash removal company service the entire subdivision per vote of membership at the annual meeting:

Discussion:

Action:

Alternatives to funding would include an annual separate fee or have the extra cost to each lot be incorporated into the dues, rather than be a separate fee, and then be paid annually.

Doug Barber to obtain a draft contract from Waste Management for review by Directors.

4. Tagging of wells:

Discussion tabled for next meeting.

New Business

Proper (and effective) notice to membership:

Discussion

Actions:

Members will always receive communication by mail of notices required for meetings and/or votes/actions in the interest of or required by the membership.

Doug Barber is collecting email addresses for the membership.

The HPA web site www.rawhide.net/highlandpark.html will have minutes, actions and decisions of the Board of Directors, items of interest to the membership.

Doug Barber and Marge Shuger to design and determine the cost of providing a “notice board” at each mailbox in the HPA neighborhood.

Next Board of Directors meeting: November 3, 2005, 6 AM at the Village Inn (on Woodmen, across from Walmart)

Meeting adjourned at 7:15 AM

Submitted by:
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