

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

Date: November 22, 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 6:10 AM.

Minutes of previous meeting on November 3, 2005 read, stand as submitted.

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: The board hashed out wording, fees, procedures.

Action: Doug Barber to put in the finalized form and email to Directors. This should be mailed out to property owners during December for a vote.

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

Waste Management will get the draft to Doug Barber this week for review.

3. Tagging of wells:

Discussion: Steve Mohan found a tag that can be easily laminated. Doug Barber is almost finished with gathering and publishing the well information for each property.

4. Proper (and effective) notice to membership:

Discussion: Marge Shuger presented cost of putting smaller noticeboards at each mailbox versus one larger noticeboard at an entrance.

Action: Motion was made by Marge Shuger to install one 3'x4' bronze anodized enclosed letterboard with illuminated header near the mailboxes south of the roundabout on Forestgate at the Black Forest Rd. entrance. Motion was seconded and approved. Jim Morin made a motion to supply electric and a timer/photocell to the sign. Motion was seconded and approved. A final bid will be faxed to Doug Barber for ordering.

5. Covenant complaint issues:

Discussion: A Homeowner had requested permission to meet with the Board.

Action: Doug Barber will invite the Homeowner to the January meeting.

New Business

A Homeowner has requested holiday lighting at the entrance. HPA will consider .

Next Board of Directors meeting:

1. December 8, 2005, 6AM at the Village Inn. Budget finalization for 2006

2. January 12, 2006 6 AM at the Village Inn. (Village Inn on Woodmen, across from Walmart)

Meeting adjourned at 7:40 AM

Submitted by:

Marge Shuger

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