

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

**Date: Aug 11, 2006**

Place: Village Inn

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

Meeting brought to order at 6:10 AM.

Minutes of previous meetings on June 2, 2006 and July 14, 2006 were read, amended and approved.

**Unfinished Business**

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

No Complaints.

**2. Financials**

**Discussion:** All 2005 and 2006 dues have been paid. The HPA revised financials were reviewed. Approximately \$1025 was spent on the annual picnic. Still working on an insurance bid. Applications have been made but no quotes have been returned.

**3. Water issues**

**Discussion:** Attorney has reported that Cherokee Water has finished quantification report of the return flow water from irrigation, and now needs to get it decreed. This would replace our current Cherokee water being provided by their sewage return flows to balance our water augmentation plan. We will file our water rights amendment when their decree has been approved by the Water Court.

**4. Senate Bills 100 and 89: HPA needs to incorporate the requirements of this bill affecting homeowner associations into the policy manual.**

Still working on policy drafts and notice of covenant violations.

**5. Landscape Proposal/maintenance of ditches/trails**

**Discussion:** The County mowed along the roadsides. For requests of maintenance of the roadside (grass/weeds/erosion) call 520-6460. It is the owners' responsibility to mow/weed that part of the ditch which is on their lot. This includes along the pathways. The Association is responsible for the pathways, but not the grass/weeds up to the paths. There are portions of the pathways that have recurrent erosion and must be addressed.

**6. Sign "covenanted community"**

Still in the process of being researched. Perhaps a synthetic rock/sandstone for sign. Color schemes that were effective but compatible were discussed.

**New Business**

**1. Privacy Policy**

**Discussion:** Because it has been requested of the board to broadcast email to the lot owners items of social, but not general HPA, events, privacy was discussed. It is the consensus of the board that email addresses, telephone numbers, and other private information will only be used for HPA events, business and services (e.g. trash).

**Action:** A draft of the policy will be emailed for review.

**2. Dumpster**

**Discussion:** The picnic dumpster was used and badly abused. Boxes were not broken down to conserve space and trash was left all around the dumpster. People left garbage that would attract animals (including diapers) – garbage that should have gone out with the regular

trash. It is the desire of the board to plan a dumpster 2-3 times a year for larger items and area/land cleanup. Hopefully, if that is offered, folks will abide by some simple rules of use.

### **3. Lights at the entrances**

**Discussion:** Discussed the problem of not being able to see the entrance on Black Forest driving from the north. Perhaps a reflector or solar powered light will work.

**Action:** Steve Mohan will research

### **4. Newsletter**

The fall newsletter will go out in September and will be the notice for the annual membership meeting October 5.

### **6. Stagnant water**

**Discussion:** Due to the presence of West Nile disease, there is a concern about the stagnant water in the creek below the bridge on Forestgate.

**Action:** Marge Shuger will talk with the Health Department and research the need for mosquito control.

### **Next Board of Directors meeting:**

Sep 8, 2006 (Friday)

Oct

6 AM at the Village Inn. (Village Inn on Woodmen, across from Walmart)

### **Meeting adjourned at 7:35AM**

Submitted by:

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