

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

**Date: Sep. 8, 2006**

Place: Village Inn

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

Meeting brought to order at 6:30 AM.

Minutes of previous meetings on July 14, 2006 and August 11, 2006 were read, amended and approved.

**Unfinished Business**

**1. Senate Bill 100: HPA needs to incorporate the requirements of this bill affecting homeowner associations into the policy manual.**

**Discussion:** The drafts for the following policies were presented for review:

- a. Adoption and Amendment Procedure
- b. Investment of Reserves Policy
- c. Records Inspection Policy
- d. Privacy Policy
- e. Collection Policy – a typo error was found and corrected
- f. Conduct of Meeting Policy and Procedure

**Action:** When all policies are approved, they will be presented to the Members.

**2. Sign “covenanted community”**

**Discussion:** Jim Morin recommended moving the two bushes obscuring the Highland Park sign on Black Forest. If that is done, then there would be room beneath the present subdivision sign for an additional sign saying “Covenanted Community” or “A Covenant Protected Community”. Also discussed need for any signage on the existing fence on the south corner for southbound traffic.

**3. Lights at the entrances**

**Discussion:** Steve Mohan presented options for lighting or reflecting the entrance on Black Forest so that, when traveling southbound at night, the turn would be visible.

**Action to include Item 2 and 3:** Steve Mohan made a motion to re-landscape the entrance on the NE corner of Black Forest Rd. and Forestgate Dr. and purchase two solar floodlights. Motion was seconded and approved.

**New Business**

**1. Neighborhood Page on the Subdivision web site**

**Discussion:** Discussed need for a forum for area residents. Doug Barber emailed the Directors that the webmaster for the Highland Park site can set up a whiteboard for \$100 with no continuing fee. He has asked her how people post to it, and how it gets monitored (The board members will not do it), do items drop off after some period of time, etc.

**Action:** Doug will advise when he gets all the answers.

**2. Need for decent landscaping of roundabouts and entrance on Vollmer and Loch Winnoch**

**Discussion:** These areas look scruffy. They do not present the area well. There is a tree/bush growing at the Black Forest roundabout that was not planned. Would like to plant native or hardy bushes. There are rules set down by the county for landscaping of the roundabouts.

**Action:** Jim Morin made a motion to obtain a plan(s) and bids for the landscaping of the two roundabouts and the Vollmer entrance to include removing the tree in the Black Forest/Forestgate roundabout. Motion was seconded and approved.

**Next Board of Directors meeting:**

Sep 22, 2006 (Friday)

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

**Annual Meeting**

Oct. 5, 2005 (Thursday)

7 PM at the Black Forest Community Lodge just north of Shoup and Black Forest.

**Meeting adjourned at 7:40 AM**

Submitted by:

Marge Shuger

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