

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

Date: Oct. 13, 2006

Place: Village Inn

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

Meeting brought to order at 6:10AM.

Minutes of previous meeting on Sep. 22, 2006 stand as submitted. Minutes from the Annual Membership meeting Oct. 5, 2006, were amended and approved.

A. Report of Officers

Doug Barber presented a draft of the 2007 budget.

Discussion: Budgets are established by the BOD for the membership. There was a line by line discussion. Any "new" expense items that now do not have an entry line would have to be put into budget. It is the BOD responsibility to show membership exactly how we are controlling the funds.

Action: The Directors will plan on finalizing the budget for the November meeting.

B. Continuing Business

Insurance

Discussion: The BOD policy lapsed in September. The previous policy was a directors and officers policy. The BOD intends to select new coverage to include general liability, community property damage, plus directors and officers liability. Bids were received from Van Guilder Insurance Corp., American Family, and Don Bates Insurance.

Action: BOD will review and compare the quotes this week. The BOD will vote by email and authorize Doug Barber to implement selected policies.

C. New Business

1. Covenant Enforcement:

a. Complaint: The BOD has received a formal written complaint of covenant violations regarding Lot 67.

Discussion: The Owner of Lot 67 has received at least two prior letters regarding ongoing covenant violations. The violations have been ongoing since January 2006.

Action: The next letter will be the third formal notice of violation and in accordance with the HPA policies will include a notice for hearing.

b. Parking:

Discussion: At the Annual Meeting the Membership requested the BOD to obtain input from the Membership regarding a possible change in the covenants. We do not want to take formal action or implement fines if there is a possibility of change.

Action: Doug Barber made the motion to toll (set aside) any enforcement of the parking covenant pending completion of a vote to amend the parking covenant. This was seconded, further discussed, and approved.

2. Dog policy

A letter will be hand delivered to the Board of County Commissioners requesting that a letter from the county be sent to all Highland Park homeowners asking if Highland Park wishes to be in the Humane Society animal control area. If the responses indicate in the positive, the Highland Park area will be included in the animal control area.

Next Board of Directors meeting:

Nov. 17, 2006

Dec. 7, 2006

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:45 AM

Submitted by:

Marge Shuger

7321 Forestgate Dr.

mgshuger@frii.com

598-2229