

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

**Date: Nov. 17, 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 6:24AM.

Minutes of previous meeting on Oct.13, 2006 stand as submitted.

**A. Continuing Business**

**1. Insurance:** Talty Insurance Agency, Inc. was selected for Property and General Liability Policy and a Directors and Officers Liability policy. Cost is \$2945 per year.

**2. Parking:**

**Discussion:** At the Annual Membership meeting a motion was made to prepare another parking amendment based on member input. To date the board has received about 40 replies. Of those that replied in favor of a change, most favor a maximum of 2 vehicles, with restrictions of type, and no permit or registration system. It was agreed among the directors that a Parking Policy be drafted to accompany the proposed amendment when put out for a vote.

**3. Budget:**

**Discussion:** the proposed budget was discussed line by line. Discussed the importance of a Reserve Study to identify and estimate the "life expectancy" and valuation of each asset covered by the reserve funding. A few extra line items were discussed: special projects, legal/covenant enforcement, education.

**Action:** Steve Mohan will share a "reserve study" used by the military to give some guidelines. Doug Barber will complete the 2007 budget proposal to be published.

**4. Sign: A Covenant Enforced Community**

**Discussion:** Marge Shuger presented a bid for 2-3 signs of different materials. Green background with white/reflective lettering is best for viewing. Would like to get across "We have covenants" and "We have an association". Prefer the lettering to be "Welcome to a Covenant Protected, Association Governed Community".

**Action:** Marge Shuger will continue to research

**Next Board of Directors meeting:**

Dec. 7, 2006

6 AM at the Village Inn on Woodmen Rd.

**Meeting adjourned at 7:45 AM**

Submitted by:

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