

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

Date: Dec. 7, 2006

Place: Village Inn

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

Meeting brought to order at 6:10AM.

Minutes of previous meeting on Nov. 17, 2006 stand as submitted.

A. Continuing Business

1. Parking:

Discussion: At the Annual Membership meeting a motion was made to prepare another parking amendment based on member input. Doug Barber presented wording for a proposed amendment. **Action:** Doug Barber made a motion that we accept a final version of the proposed parking amendment. This was seconded and approved. The compilation of replies, as well as the proposed amendment will be emailed to the membership prior to mailing out the hard copies along with the voting ballots.

3. Budget:

Discussion: Doug Barber presented a final draft of the 2007 budget. A few items were added/changed and the final draft was presented to the board for approval. Steve Mohan presented information about estimated life of the outdoor assets. The biggest threat is UV damage. **Action:** Doug Barber made a motion to accept the 2007 budget in its final form. This was seconded and approved. The budget will be published to the membership.

4. Sign: A Covenant Protected Community

Discussion: After discussing various materials, it was agreed to have the sign made in a material that lasts the longest, but looks the best (mindful of the budget). This will most likely be a foam vinyl material that holds up well and can be routed and painted.

Action: More estimates will be obtained.

5. Covenant Enforcement:

Discussion: Discussed continuing problems with Lot 67. The ACC is waiting for a plan for improvements. Discussed the problem of dogs barking. This is a process that the involvement of the Humane Society can be helpful. We are waiting for the County to send out letters to the membership to get a positive response to the Humane Society having jurisdiction in this neighborhood. Also, it is agreed that such occurrences need validation from several neighbors.

Action: Jim Reid will draft an "Annoying Animal Letter" which will cover steps for enforcement.

B. New Business

Neighborhood Watch: This was only touched on. But it is agreed that it would be beneficial to the community. An afternoon would be needed for the folks who implement the program to brief us.

Next Board of Directors meeting:

Jan. 11, 2007 Thursday

Feb. 8, 2007 Thursday

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:40 AM

Submitted by:

Marge Shuger

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