

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

Date: Jan. 11, 2007

Place: Village Inn

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

Meeting brought to order at 6:15AM.

Minutes of previous meeting on Dec. 7, 2006 stand as submitted.

A. Continuing Business

1. Parking: The proposed parking amendment and ballots are being mailed out to membership with the January Newsletter this week.

2. Sign: A Covenant Protected Community

Discussion: Discussed placement. They will be installed in the Forestgate and Lochwinnoch roundabouts. OKs from the county will be obtained. Marge Shuger presented bids on two buff flagstone signs. The best bid was from Rocky Mountain Memorial for \$2500.

Action: Doug Barber made a **motion** to go ahead and work with Rocky Mountain Memorial to make and install two flagstone signs. This was seconded and approved. [Note: subsequent to the meeting, the Directors revised this position based on input from the County about allowable signs, and are continuing this item.]

3. Budget: The 2007 budget is included in the January Newsletter. Marge Shuger presented a bill for approximately \$50.00 for Christmas decorations to be stored for next year. Marge Shuger will take down the present decorations and store.

Action: Doug Barber made a **motion** to augment the budget by \$500.00 to cover the cost of the signage. This was seconded and approved. The budget was revised prior to sending it out to the membership.

4. Snow removal:

Discussion: Instead of relying on the county for emergency snow removal, the board discussed hiring a private contractor to help on an as needed basis. Doug Barber recommends Midwest Excavation (495-2427) Jack Munson (cell 337-2107), son "Picker" (cell 491-2664. It had been discussed to research the purchasing of equipment for snow removal, but this has been tabled. It is more cost effective to hire than to purchase, maintain, and store any equipment.

Action: Jim Morin made a **motion** to hire Midwest Excavating or an alternative company to clear away the snow from the Forestgate entrance. This was seconded and approved.

B. New Business

Long Term planning , infrastructure:

Steve Mohan proposed that we think about what would bring value to the subdivision. One such improvement that would be an advantage would be cable installation.

Action: Steve Mohan will build a treatise to present to the board.

Next Board of Directors meeting:

Feb. 8, 2007 Thursday

Mar. 8, 2007 Thursday

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:00 AM

Submitted by:

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