

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

Date: Feb.8, 2007

Place: Village Inn

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

Meeting brought to order at 6:10 AM.

Minutes of previous meeting on Jan. 11, 2007 stand as submitted.

A. Continuing Business

1. Parking: We have received about 60% of the vote to date. After the end of February and non-Directors have tallied the votes, Members will be notified of the results via email.

2. Finance/Dues: As of this date, 27 lots are unpaid. The Budget was sent out with the newsletter. Since the Membership must O.K. the budget, payment of the dues ratifies the proposed budget.

3. Complaints/Compliance:

Discussion: We have received multiple dog barking complaints against a particular owner. Since dog barking annoyance can be subjective, these complaints will be verified with surrounding neighbors. We have also received a loose dog complaint against the same owner. The Sheriff was called, but no action was taken. There should have been action taken by the Sheriff in response to a “vicious dog complaint”. Jim Reid will look into this issue. It is very important that in dealing with these kind of complaints that equal treatment be taken with every complaint. The Board must have a procedure in place that determines timing – when is a “same” complaint a new or a continuing complaint as pertains to notification/fines/hearing procedures? Actions will be in minutes. Discussed the formation of a Compliance Committee. It would be good to have one person on the Board act as a liaison to the Compliance Committee. Having orientation/education training for Compliance Committee members should be planned.

Action: Jim Reid is drafting definitive procedures and a “flow sheet” that will standardize dealing with complaints and compliance. This will also set down regulations by which a Compliance Committee, when formed, will act in its advisory roll to the Board of Directors.

4. Sign: A Covenant Protected Community

Discussion: Discussed placement. Since the round-abouts are DOT right of ways, we cannot place any signs in them. We can expand the entrance signs to include our wording “This is a Covenant Protected Community” as long as the sign does not exceed 40 square feet.

Action: When the weather breaks, Marge Shuger will meet with the sign company to get a plan and bid for this option.

Next Board of Directors meeting:

Mar. 8, 2007 Thursday

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:00 AM

Submitted by:

Marge Shuger

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