

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

Date: March 8, 2007

Place: Village Inn

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

Meeting brought to order at 6:40 AM.

Minutes of previous meeting on Feb.8, 2007 stand as submitted.

A. Continuing Business

1. Parking: Approximately 36 members have not returned ballots. Since the instructions indicated that an unreturned ballot was a "no" vote, Doug Barber is going to solicit the return of the ballots to determine if that is what was intended. 80 votes are needed to pass the amendment. Presently, 67 votes have been in favor.

2. Finance/Dues: Late notices and a \$20 charge have been sent out to 10 members for dues.

3. Complaints/Compliance:

Discussion: We are dealing with the dog complaints following the process in our policies. Jim Reid is still working on a "flow" process for dealing with all non-compliances.

New Business

1. Request for dissemination of membership email list.

Discussion: Doug Barber made the motion that the board deny the request to release the email list. This was seconded. Discussion followed. It is in our privacy policy to protect our sources of membership information.

Action: Motion was voted on and unanimously approved.

2. Damage to the fence.

Discussion: Solutions were discussed. Doug will have the fence repaired.

3. Solar lights.

Discussion: Solar lights were purchased to place at the sign entrances to illuminate north edge, plus try at one mailboxes to help at night. Steve to install when weather breaks.

4. Committees

Discussion: Marge Shuger emailed a presentation to board members requesting that a selection of committees be set up to involve membership with the work of the association. We discussed which committees and how the board would accomplish oversight.

Action: Steve Mohan made the motion that the following committees be established:

1. Finance
2. Communication/Social
 - a. Welcome and social events
 - b. Website
3. Maintenance and Improvements
4. Compliance

The motion was seconded and unanimously approved.

Next Board of Directors meeting:

April 12, 2007 Thursday

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:10 AM

Submitted by:
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