

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

Date: June 8, 2007

Place: Village Inn

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

Meeting brought to order at 6:12 AM.

There was not a quorum at the May 10, 2007 meeting. No minutes were taken.

A. Continuing Business

1. Financials: Doug Barber presented the financial statements (P&L and Balance Statement) for the month of May 2007. Net income Jan-May 2007: \$27,500.71. Total liabilities and equity as of May 31, 2007: \$96,455.98. One change from the statement: Doug has transferred more to savings to take advantage of the interest rate.

2. Newsletter: Content was discussed. The parking amendment will be announced along with sales, new members, and committee reports. Doug Barber requested that reports on the various committees be submitted this weekend for the newsletter.

3. Committee Reports:

a. Compliance Committee: Doug went over some emails received and sent from/to members. Steve Mohan is working on completing the flow chart, forms and form letters. Besides some parking noncompliance (trailer, tractor, etc), lawn mowing noncompliance needs to be addressed.

Discussion took place regarding the member who has not complied with completing the property driveway. The \$50.00 fine that was levied has been paid by this member. The HPA does have the right to complete the driveway. This would involve an attorney and forming a lien against the property. There was an agreement between the member and the builder to allow the member to complete their own driveway after closing. It is recommended that this type of arrangement not be allowed by the ACC in the future.

Motion: Doug Barber made the motion that he be authorized to seek legal counsel regarding the steps required to complete the member's driveway. This was seconded and passed unanimously.

b. Communication/Social Committee: Marge Shuger reported that several people have responded to the request for volunteers. The annual picnic is now set for August 11, 2007. Regarding a website: Marge and Jim Reid will look into a domain name.

c. Maintenance/Improvements Committee: Jim Morin will contact the fence installer (Chuck Gieck 332-9520) to repair portion damaged by snow plow. He will also contact EP DOT about the Black Forest and Forestgate washout. Trail maintenance is an issue as well.

4. Parking Amendment: The Directors signed the amendment and the signatures were notarized at this meeting. The amendment will now be recorded. Upon recording, the amendment will be effective.

Meeting adjourned at 7:15 AM

Submitted by:

Marge Shuger

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