

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

Date: July 6, 2007

Place: Village Inn

Meeting brought to order at 6:30 AM.

1. Attendance

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

2. Members' Forum

No members attended.

3. Approval of Minutes

Minutes of previous meeting on June 8, 2007 stand as submitted

4. Reports of Officers

No reports. See committee reports

5. Reports of Committees

A. Finance Committee

1). Second Quarter Financials presented by Doug Barber.

Notes: Miscellaneous expense was reimbursement for Xmas decorations to Marge Shuger. Legal and Recording of \$497.00 is less than 50% of what was budgeted. Maintenance was budgeted \$9000.00 and \$1571.00 has been spent to date. There should be enough for trail maintenance. \$50.00 has been collected in fines.

2). Midyear Budget Review and Adjustment.

a. Motion was made by Jim Reid to augment the budget for website hosting to \$250.00 per year. Seconded and approved unanimously.

b. Motion was made by Doug Barber to create a line item for Social/Communication Committee(s) and to move picnic under the sub-item of Events, and move Website Hosting as a sub-item under Social/Communication Committee(s). This was seconded and approved unanimously.

c. Motion was made by Marge Shuger to augment the budget for picnic to \$1,500.00. This was seconded and unanimously approved.

Note: We are presently under budget and good on income.

B. Compliance Committee

No report.

C. Maintenance Committee

No report

D. Social/Communication Committee(s)

Marge Shuger reported on a meeting with volunteers. Rick and Gretchen Hum will head a Meet and Greet for newcomers. Approximately \$20 per family is expected to be spent. Phyllis Gingrich and Linda Krystek have volunteered to help with events.

Picnic: Doug will send out a letter to builders to request contribution for prizes. Marge will email him a copy of the letter.

Web hosting: Marge Shuger and Jim Reid have registered a website domain name – HighlandPark-Colorado.com at GoDaddy.com Price \$27.95. Marge and Jim have decided to go with a product called “Website Tonight” to produce and host an association website at a cost of approximately \$120 per year. Doug Barber suggested a “New Owners” link for a copy of the welcome letter and helpful information.

6. Continuing Business

Dog control. The Humane Society sent out a letter to all residents that of the approximately 41 replies to their survey, 32 were positive. Therefore the request to have the Humane Society handle dog control in our area will be put on the budget agenda requests. Jim Reid will attend that meeting.

7. New Business

No report

8. Meeting adjourned at 7:15 AM.

Submitted by:

Marge Shuger

7321 Forestgate Dr.

mgshuger@frii.com

598-2229