

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

**Date: October 18, 2007**

Place: Village Inn

Present: Doug Barber, Jim Reid, and Steve Mohan

Meeting called to order at 6:20 AM.

1. Minutes of previous meeting were not available for review
2. Motion to print some HPA postcards was approved. Cards will be used for non-sensitive communications with members to save postage (cards cost less than letters). [HPA@Highlandpark-Colorado.com](mailto:HPA@Highlandpark-Colorado.com) is the new email address to use.
3. Water notices will go out next week for meter readings on the October 31.
4. Discussed maintenance of ditches. Jim White at the County says they prefer to maintain them, rather than having the HPA do so. Insurance company said they will not cover the HPA for work done on County property. There is nothing to prevent individual owners or community volunteers from clearing them out during a "work day."
5. Doug updated Board regarding letter from Ibanez attorney seeking reconsideration of the ACC decision to deny a swimming pool at the Ibanez property. Doug read the initial August 18, 2007 letter from the attorney, and then Doug's response sent to the lawyer last Sunday.
6. Doug provided current owners list, and reminded that use of it is only for HPA business.
7. Discussed that covenant enforcement should be done politely and respectfully; compliance people should not act like zealots ordering people around. Some owners will comply promptly, while others require gentle nudging. There may always be a few that resist any compliance efforts, and require threat of legal action or fines or both in order to comply (most people are not that way). It is appropriate, Steve noted, to express appreciation to owners when they comply.
8. HPA insurance renewal is underway, and will be sent in by the end of the month. Doug will handle with Marge.
9. Doug noted that the 2" grass issue in the covenants is not a mandate, but a recommendation for wildfire hazard mitigation required by the County to be included in the covenants. The covenants say *owners should*, not *owners shall* do these things. Doug volunteered to draft a policy memo that could be published, stating the Board's interpretation of the mowing requirement of the covenants.

**Meeting adjourned at 7:13 AM**

Submitted by:



Doug Barber