

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

**Date: November 29, 2007**

Place: Village Inn

Meeting brought to order at 6:15 AM.

1. Attendance

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

2. Members' Forum

No members attended.

3. Approval of Minutes

Minutes for Aug. 30, 2007 were reviewed and amended.

Minutes of previous meeting on Oct. 18, 2007 stand as submitted

4. Reports of Officers

No reports. See committee reports

5. Reports of Committees

A. Finance Committee

Doug has received a notice of a Public Trustee Sale of one of the properties. Since the HOA collects dues annually, rather than monthly, the HOA does not need to respond as a lien holder, because since the dues were paid at the beginning of the year, no dues are not in arrears. This is one of the reasons we collect dues annually.

Budget: Doug will email a proposed budget to the directors for review and suggestions. Doug made a **motion to leave the dues amount as is for 2008**. This was **seconded unanimously approved**. Dues will remain at \$200 per lot paid annually, plus \$100 per lot for trash service.

B. Compliance Committee

Since letters were sent out to those owners not in compliance, Steve has received several complaints in person. However, most people complied without complaint.

There has been no barking observed at Eschegaray's. All puppies have been sold.

Animal Control will assume responsibilities in January for loose or threatening animals.

Discussion followed as to the individual directors' roles of "reporting" violations. Should this be left to neighbors to formally complain or is it our duty to informally seek compliance so that a formal complaint is avoided? A consensus was not reached.

C. Maintenance Committee: no report

D. Communication Committee

Marge Shuger completed a web site the beginning of October. The board is waiting to release the site to the public.

The Newsletter should go out some time in December.

E. Social Committee: no report

6. ACC Report: ongoing business was discussed.

7. Continuing Business

There is no progress with the Water Augmentation Plan. It is still with Cherokee Water and the courts.

Filing Three is still in progress.

#### 8. New Business

Front Range Disposal has requested the opportunity to bid on supplying service to our subdivision. Waste Management has been doing an excellent job at a good rate. However, it is in the interests of the Members to seek other bids. Marge made a **motion to obtain a RFP (request for proposal) from Front Range Disposal. This was seconded and unanimously approved.**

The next meeting date was not scheduled due to the Holidays.

#### 8. Adjournment

The meeting was adjourned at 7:45 AM

Submitted by:

Marge Shuger

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