

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

Date: February 19, 2008

Place: Village Inn

Meeting brought to order at 6:15 AM.

1. Attendance

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

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for Nov. 29, 2007 stand as submitted.

4. Reports of Officers

No reports.

Election of Officers: **A motion was made to keep the officer assignments the same for 2008. This was seconded and approved unanimously.**

5. Reports of Committees

A. Finance Committee

Doug Barber submitted the financials through December 31, 2007, plus the proposed budget for 2008 for review.

**A motion was made to approve the budget as submitted. This was seconded and approved unanimously.**

**A motion was made to keep dues the same for 2008. This was seconded and approved unanimously.**

A bid was received for trash service from Front Range Disposal. It was not competitive with Waste Management. **A motion was made to remain with Waste Management. This was seconded and approved unanimously.**

The financials, plus the approved budget will be published to all owners in the newsletter.

B. Compliance Committee

There have been no formal complaints. Some errant trailers were brought to the attention of the board. It was discussed that owners be thanked for their compliance in the newsletter.

C. Maintenance Committee: no report

D. Communication Committee

The website will be announced in the upcoming newsletter. A disclaimer will be added to the site that the information published is for public dissemination. For official use (such as for real estate closing), the HPA should be contacted.

E. Social Committee: A list of newcomers will be in the newsletter, as well as the date for the 2008 picnic (July 26).

6. ACC Report: The Ibanez lawsuit was discussed. The date for the trial is set for August 25, 2008.

The next meeting dates: March 18, 2008 and April 22, 2008.

8. Adjournment

The meeting was adjourned at 7:30 AM

Submitted by:

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