

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

Date: March 18, 2008

Place: Village Inn

Meeting brought to order at 6:25 AM.

1. Attendance

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

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for February 19, 2008 were amended and approved.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

Collection of dues is coming along fine. There are new tenants on Ben Tirran.

B. Compliance Committee

There have been no formal complaints. The utility trailers are gone. A phone call was sufficient for compliance. There is a lot with a van with commercial lettering.

C. Maintenance Committee:

Light at the entrance is still not working.

D. Communication Committee:

An owner brought up a request to use the blog/forum on the web site for personal information about owners. We have a responsibility about offering personal information and making it available to persons who may use it for criminal purposes. Doug will ask attorney about a disclaimer.

E. Social Committee: No report

6. ACC Report: There is a vacancy and a property owner must be assigned to finish out Dave Williamson's seat. There will then be an election at the Annual Meeting. Question was raised about the Board's responsibility to obtain background information about those people who will serve on the board or on committees. This is in light of the fact that there is a registered sex offender living in the subdivision. People who serve are in a position of trust and have access to information and/or financial responsibilities. Doug will check with the attorney concerning doing background checks.

There was a homeowner question raised about the artificial turf installed at the Fritts. They did not get approval, but the ACC does not have a problem with its installation. It is good for water conservation. They will receive an approval letter.

The next meeting dates: April 22, 2008.

8. Adjournment

The meeting was adjourned at 7:15 AM

Submitted by:

Marge Shuger

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