

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

Date: April 22, 2008

Place: Village Inn

Meeting brought to order at 6:20 AM.

1. Attendance

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

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for March 18, 2008 were amended and approved.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

Collection of dues: There are 17 owners who have not paid.

B. Compliance Committee

There have been no formal complaints. Steve talked with the van owners. Will talk to RV owners.

C. Maintenance Committee:

Discussed trail and roundabout maintenance. Jim will call to apply pre-emergent weed killer on the trail. Jim to talk to Green Thumb about bushes in front of Entrance sign on Black Forest.

D. Communication Committee:

No report

E. Social Committee: Beginning to plan picnic

F. ACC Report: Nothing to update concerning lawsuit. Discussed possible nominations for ACC committee member.

8. Adjournment

The meeting was adjourned at 7:15 AM

Submitted by:

Marge Shuger

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