

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

Date: May 20, 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, Director Jim Reid

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for April 22, 2008 were approved as submitted.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

There will be an update on collection of dues next meeting. There will be a lien filed for dues on a property on Lochwinnoch that will be going into foreclosure. The payment for the weeding of the trails last year had not been paid, a slip up. This has now been done.

B. Compliance Committee:

Discussed issues with how aggressive the Board should be in bringing up compliance violations with owners. It is agreed that the informal personal approach is the best initial contact. It is also agreed that it is the Board's and the Compliance Committee's responsibility to treat everyone the same.

C. Maintenance Committee:

Discussed trees in ditch. Jim does not need a motion to get them removed. Pioneer Sand will be hired to do some trail patching. The trail easement is 25' from the lot line, so HPA will take on spraying the weeds from the trail to the lot line. Someone will be called to work on the bushes in front of the sign on Black Forest.

D. Communication Committee:

The old Highland Park website has been discontinued with a link to the "new" website. Marge Shuger will take over the Communication Committee work. Jim Reid will go over to the Compliance Committee. Marge is planning to put out the summer newsletter the beginning of the second week of June.

E. Social Committee:

There has been a picnic planning meeting. Prices are being worked out. Since it is the only owner event during the year, cost is not a great issue. If needed, at the next meeting, we will propose to augment the budget.

F. ACC Report:

The 4/23/08 Motion that was approved by email and reaffirmed today for Minutes is as follows:

"That outstanding covenant violation fines accrued by the owner of Lot 67 (Ibanez) be waived in settlement of the lawsuit between her and the HPA, provided that the suit is dismissed with

prejudice. The dismissal needs to include that they will pay their own fees in the matter and not assert a claim against the HPA for them."

The Board members reviewed the draft Settlement Agreement documents prior to voting on the motion, and authorized Doug to sign it on behalf of the HPA.

6. Next meetings:

June 27, July 23, August 22, 2008

7. Adjournment

The meeting was adjourned at 7:30 AM

Submitted by:

Marge Shuger

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