

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

Date: July 23, 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.

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for June 27, 2008 stand as submitted.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

Two owners have not yet paid 2008 dues: Lot 112 and Lot 50. Liens have been filed. Trash collection for Lot 50 has been discontinued.

The bill has been submitted for the repair of the fencing along Black Forest which got hit by a car.

B. Compliance Committee:

The next push on compliance is that Steve Mohan and Jim Reid will be calling folks.

C. Maintenance Committee:

Steve Mohan raised a question: Should the culverts in the ditches have rock around them, like on the driveways, to prevent erosion. Short discussion followed. No decision made.

D. Communication Committee:

A vendor requested the ability to post on the forum to advertise. Discussion came up with the following points to handle these situations:

1. Disclaimer that we don't endorse vendor.
2. Limit size of posting.
3. Must contain email address, telephone #, and physical address.
4. Charge a \$50 non-refundable annual fee.

Could have two levels: just list and ad type.

5. If members report unresolved issues with a vendor, HPA will have the right to remove posting.

Marge discussed the fact that she is using her personal credit card for the monthly recurring charges for the website and asked if the HPA could get a credit card.

**Jim Morin made the motion to get a HPA credit card. This was discussed and unanimously approved.**

E. Social Committee:

Picnic planning. As of now about 50 adults with 30 children have RSVP'd.

F. ACC Report: No report

6. New Business: None

7. Next meetings:

August 22, 2008

8. Adjournment

The meeting was adjourned at 7:00 AM

Submitted by:

Marge Shuger

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