

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

Date: Aug 22, 2008

Place: Village Inn

Meeting brought to order at 6:50 AM.

1. Attendance

Present: President Doug Barber, Vice President Jim Morin, Secretary Marge Shuger

2. Members' Forum

Merlin Gingrich and Jeff Irwin attended.

Jeff Irwin discussed compliance issues with the board. In the past no one has replied to his complaints. He feels that feedback to the complainant is really important.

Merlin Gingrich discussed an issue with the man doing the trail spraying – he was not posting that chemicals were being put down. Doug said he would send a letter to Dept of Agriculture about posting laws so that we know what should be done. Merlin also brought up his concern over the washout on the trails.

3. Approval of Minutes

Minutes for July 23, 2008 stand as submitted.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

Two owners still have not yet paid 2008 dues: Lot 112 and Lot 50.

A HPA credit card has been approved.

Safeco has denied claim on car running through fence on Black Forest Rd. Safeco insures the vehicle and said claim is denied because the person insured wasn't driving.

B. Compliance Committee:

Doug will take over this committee.

C. Maintenance Committee:

Jim Morin has met with someone to repair washouts (Paul Hansen, landscaper). He will also contact county DOT concerning road washout. The lights on the signs are still not working correctly. Jim to contact Spectrum lighting or Bible Electric. Jim also requested that Green Thumb submit bids for mowing and spraying.

D. Communication Committee:

Annual meeting has been scheduled for Oct. 5, 6:30-8:30 PM at Black Forest Community Club. Marge will put out an email, plus Doug will send out notice in mail.

Newsletter to go out prior to annual meeting. To include covenant and maintenance issues.

E. Social Committee: No report

F. ACC Report: No report

6. New Business:

Two directors have resigned: Steve Mohan and Jim Reid. Call for volunteers to be elected at annual meeting to go out by email and with meeting notice.

7. Next meetings:  
Annual Meeting Sunday October 5, 2008

8. Adjournment  
The meeting was adjourned at 7:45 AM

Submitted by:  
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