

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

Date: Oct. 1, 2008

Place: Village Inn

Meeting brought to order at 6:35 AM.

1. Attendance

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

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for Aug. 22, 2008 stand as submitted.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee: Financials to Sep. 30 will be presented at the Annual Meeting.

B. Compliance Committee:

Discussion concerning possibility of putting issues on web site that are being addressed.

C. Maintenance Committee:

Doug is following up on getting reimbursement from the insurance company (Safeco) for the driver whose car drove into our fence on Black Forest. Safeco did acknowledge that they had received a formal complaint from the Insurance Commission.

Regarding having to post a notice(s) when the trails are sprayed for weeds, Doug has not heard back from Department of Agriculture.

Jim Morin reported that the light at Black Forest has been fixed. The light at Vollmer is missing.

Jim presented a bid from Pioneer Sand to fix the erosion on the trail system. The bid was over \$14,000. **A motion was made to move forward to fund the trail renovation and augment the budget \$14,053 for capital improvement.** This was seconded. Marge made a request of Doug to ask Little London, the developer, to help out with the cost. Since the HPA has about \$60,000 in unallocated funds, the motion was passed unanimously.

Jim and his girls cleared the trees from the ditches. He will be billing for his girls' work. One owner had dumped all of his dead trees in the ditch, which Jim hauled away.

Jim will re-fax the billing to Doug for the light repair at Forestgate (about \$158 for a new sensor and bulb).

Marge asked a question regarding the ditches so that they will drain. Doug responded that the County DOT is responsible – it is called “pulling the ditches”.

D. Communication Committee: No report

E. Social Committee: No report

F. ACC Report: No report

6. New Business:

Doug brought up that the Bylaws have a mistake which the BOD needs to address. The Bylaws should state that if a board member resigns, dies, etc, that position can be filled by appointment by the remaining directors to complete the term. Also, we should draft wording to clarify when the term of a director begins – at Annual Meeting or at the beginning of the year. Doug will run the issues by lawyer at Hindman/Sanchez.

7. Next meetings:

Annual Meeting Sunday October 5, 2008.

8. Adjournment

The meeting was adjourned at 7:30 AM

Submitted by:

Marge Shuger

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