

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

Date: Oct. 24, 2008

Place: Village Inn

Meeting brought to order at 6:15 AM.

1. Attendance

Present: President Doug Barber, Secretary Marge Shuger, Director Cameron Garner, Director James Randall

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for Oct 1, 2008 and for the Annual Meeting October 3, 2008 stand as submitted.

4. Reports of Officers

Election of officers for 2009: President and Treasurer, Doug Barber; Secretary, Marge Shuger. Director terms: Cameron Garner will serve a three year term expiring Dec. 31, 2011. Rich Bedwell and Jim Randall will each finish out the terms of the resigned directors and their terms will each expire Dec. 31, 2009.

5. Reports of Committees

A. Finance Committee:

Doug Barber will prepare preliminary budget for next meeting. Note: Rawhide charges \$200/year to do the books for the association.

B. Compliance Committee:

Jim Randall and Cameron Garner will run this committee. Doug noted that the goal of compliance is protection of property values. There must be a balance of why it is done and how it is done. Marge suggested some education for the BOD concerning our responsibilities with compliance. Doug said he would contact Jack Scheuerman, a local attorney, to consult with the BOD.

C. Maintenance Committee:

Cameron Garner and Marge Shuger will work together on this committee. Doug said he would handle the mowing issues this fall. We need tenant info on Lot 101. Lot 50 is now bank owned. **Marge made a motion to go ahead and mow Lot 50 and charge the bank.** This was seconded and approved unanimously.

D. Communication Committee:

Marge will set up new email accounts for the new directors.

E. Social Committee: No report

F. Government Affairs Committee:

Rich Bedwell and Doug Barber will keep tabs on issues that affect the HPA and its members. **Doug made a motion that the HPA formally oppose the Stapleton Road Tax District and Sterling Ranch subdivision.** This was seconded and approved unanimously.

G. ACC Report: No report

6. New Business:

Water meter readings: Doug will handle.

7. Next meetings:

November 21, 2008 6:30 AM

8. Adjournment

The meeting was adjourned at 7:45 AM

Submitted by:

Marge Shuger

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