

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

Date: Nov. 21, 2008

Place: Village Inn

Meeting brought to order at 6:45 AM.

1. Attendance

Present: President Doug Barber, Secretary Marge Shuger, Directors Cameron Garner, James Randall, and Rich Bedwell.

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for Oct 24, 2008 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Doug has been in communication with the lawyers concerning Lots 112 and 50. HPA did not get proper notice of either foreclosure as a lien holder (dues), so a bill for payment for dues and mowing has been sent out. Will most likely get paid, but not until sometime in 2009.

B. Compliance Committee:

HPA received a formal complaint against Lot 67 @ construction equipment, and dumpster. Jim Randall talked with them and compliance was promised verbally. Did not happen. Jim then sent a written formal notice. They did comply.

C. Maintenance Committee:

Cameron Garner talked with Munson Excavating to hire them to repair the trail system. Doug said Little London, LLC will help with costs. Doug called County DOT while at this meeting to get some repairs done to the public roads in the subdivision. Cameron replaced the spotlight at Vollmer and Loch Winnoch. Cameron will replace a light at the round-about at Forestgate and Black Forest. Marge suggested that all mowing be done only upon request, rather at the discretion of Green Thumb. Cameron will draft a letter to Green Thumb.

D. Communication Committee:

The next newsletter will be sent out with the 2009 budget and financials for year end.

E. Social Committee: No report

F. Government Affairs Committee:

Sterling Ranch: Doug attended and spoke at the October County Commissioners meeting, along with several other people opposed to Sterling Ranch. Despite a number of representatives presenting opposition, the Commissioners approved the Sterling Ranch sketch plan provided the density is reduced by 5%.

Stapleton Metropolitan Road District: Little London has submitted the plat for Filing. Little London has not resolved the water augmentation issue yet, but if they can get approval (even subject to resolving the augmentation issue) it will be less attractive to the Stapleton Tax District to annex HP into the district.

G. ACC Report: No report

6. Old Business:

The By Laws are in need of some redrafting in regards to the election of directors and resignation of directors.

7. New Business: None

8. Next meetings:

January 23, 2009, February 20, 2009, March 20, 2009

9. Adjournment

The meeting was adjourned at 8:00 AM

Submitted by:

Marge Shuger

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