

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

Date: January 23, 2009

Place: Village Inn

Meeting brought to order at 6:40 AM.

1. Attendance

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

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for November 21, 2008 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Doug Barber presented a draft of the 2009 budget. Discussion took place about the notes attached. Regarding a question concerning reserves: the budget reflects an increase in scheduled reserves (an amount derived from the analysis of future replacement of fence, lights, etc.). We will add each year until reserves reach \$40,000 or an amended amount based on experience. Doug will revise the budget reflecting discussion and present it to directors.

Doug has not heard back from the attorneys representing the foreclosed upon Lots 50 and 112. He has restated the liens for dues against both lots.

There was a discussion of our unallocated funds which are now approximately \$75,000. After discussion the board unanimously agreed to a resolution which states that it is the BOD's goal to maintain enough unallocated funds (cash reserves) to cover approximately two (2) years operating budget.

B. Compliance Committee:

No report

C. Maintenance Committee:

Cameron Garner discussed his project to seed and cover steep banks along the trails with straw erosion blankets. He has already done a portion of the bank on Forestgate. He will get bids to complete other areas.

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:

Concerning Stapleton Tax District, allocating Briargate Parkway as a major corridor, Sterling Ranch, etc. Marge Shuger asked whether it would help to have the people in the affected subdivisions (Highland Ranch, Eagle Wing, maybe also Silver Ponds) submit individual letters or sign a petition against the direction of these developments. Rich Bedwell will draft a petition for review.

G. ACC Report: No report

6. Old Business:

Doug Barber had drafted options of modifying the By Laws concerning Directors. Discussion followed. Doug will redraft.

7. New Business:

Doug brought up that some people trespassed onto the Cucuzza land which is north of the end of Loch Linneh Lane. It is private land north of that east-west fence, and the pond on it is private. Someone opened the gate valve on that privately owned pond and drained it into the Highland Park pond south of it.

It was also discussed that it is each owner's responsibility to keep their driveway culvert clear of debris and silt/dirt/sand.

Doug will draft an email to all owners about these two items.

8. Next meetings:

February 20, 2009, March 20, 2009

9. Adjournment

The meeting was adjourned at 8:00 AM

Submitted by:

Marge Shuger

7321 Forestgate Dr.

margeshuger@highlandpark-colorado.com

598-2229