

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

Date: February 27, 2009

Place: Village Inn

Meeting brought to order at 6:35 AM.

1. Attendance

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

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for January 23, 2009 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Five members and 2 bank owners have not paid dues to date. Marge questioned whether email notice constitutes formal notice. **Motion made by Doug: Where mailings are specified. Email is sufficient to constitute notice, unless USPS notice is required by law.** This was seconded. After discussion, motion passed unanimously.

Doug will email his final budget draft for approval.

B. Compliance Committee:

Jim Randall reported action concerning a formal complaint concerning a dog problem. The problem was resolved between the parties.

C. Maintenance Committee:

Cameron Garner reported that Green Thumb has been told that they will do all work on an as-needed call by Cameron. Cameron scheduled the mowing along Black Forest and Vollmer once a month. Doug recommended that this mowing also should be done on an as needed basis. Green Thumb has recommended that weed spraying be extended into the ditches to reduce amount of weed whacking work.

There was discussion concerning the mailbox turn around at the round about at Forestgate and Cairngorm. It should be delineated.

Trail: Marge has been working with a trail consultant. He has done 2-3 hours so far at \$95/h. To complete, it will take another 5-6 hours of work. It was agreed that the final fee is to include a written specification package that could be given to contractors for a bid process. Doug made a motion to augment the budget by \$1000 for trail consulting. This was seconded and passed unanimously.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee:

Rich Bedwell presented his draft for a petition to be signed by homeowners concerning Briargate Parkway and Stapleton Metropolitan Tax District. Doug had some redraft suggestions and will email directors his revisions.

G. ACC Report: No report

6. Old Business:

Doug Barber had drafted options of modifying the By Laws concerning Directors. He will email directors for approval.

7. New Business: None

8. Next meeting:

March 20, 2009

9. Adjournment

The meeting was adjourned at 8:00 AM

Submitted by:

Marge Shuger

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