

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

Date: March 17-22, 2009

Place: Completed by email

1. Attendance

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

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for February 27, 2009 stand as submitted, as presented by email.

4. Reports of Officers

No reports

5. Reports of Committees: No reports

6. Old Business:

Doug presented the final budget draft. After email discussions, a final budget was voted on and approved unanimously.

Doug also presented a draft of the By-Law revision concerning Board of Directors terms and resignation/removal. After discussion via email, a final draft was voted on and approved unanimously. The By-Law change is subject to review and a vote by Members at the next annual homeowners' meeting.

The mail box turnaround near the Forestgate/Black Forest round-about was discussed. Adjoining properties have complained about cars turning around and going off the asphalt onto private property. The suggestion from the homeowners and a couple of directors is to put boulders on the south side of the asphalt and delineate a turn around. These suggestions will be put into action.

7. New Business: None

8. Next meeting:

April 24, 2009; 6:30 A.M.; Village Inn across from Woodmen Walmart.

9. Adjournment

Meeting was closed after receiving all votes on budget and by-law revision March 22, 2009.

Submitted by:

Marge Shuger

7321 Forestgate Dr.

margeshuger@highlandpark-colorado.com

598-2229