

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

Date: April 24, 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 March email meeting stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Doug Barber has collected all back dues and interest from the closing on Lot 50. Pfozter, Lot 11 has not yet paid dues. Qtr. 1 financials will be emailed to the rest of the directors this week.

B. Compliance Committee:

Jim Randall discussed further the use of the Sheriff to handle loose dogs. Discussed a problem with Lot 88 parking 3-5 cars on a regular basis.

C. Maintenance Committee:

Cameron has gotten bids for the mail box turn around at Forestgate and Cairngorm. **A motion was made to spend the \$2500 to asphalt the turn around and place boulders on Lot 18 to prevent cars from driving on the lot. This was passed unanimously.**

Cameron has contracted to have two slopes adjacent to the trail on Forestgate seeded and erosion blankets placed.

D. Communication Committee: No report

E. Social Committee: Newsletter to go out next week. Picnic will be August 1, 2009.

F. Government Affairs Committee:

Rich is still honing the petition. Discussion was held regarding how effective a petition will be. Doug Barber felt that the petition will not change minds, but we should go ahead anyway to voice our concerns. People relied on Briargate Parkway being a maximum of a 120' right of way. Transportation has not yet brought up widening the ROW and we want to keep it that way. When we gather the signatures, we will mail the petition to Development Services and individually to the County Commissioners at their homes.

G. ACC Report: Discussed HB 1270 – wind generators. Also discussed another HB regarding sellers and landlords to install carbon monoxide detectors. Marge will put info in the Newsletter

:

6. Old Business:

The Bylaw change was signed by all Directors, but it will not be recorded until it is ratified at the annual membership meeting in the fall.

7. New Business: None

8. Next meeting:

May 22, 2009; 6:30 A.M.; Village Inn across from Woodmen Wal-Mart.

9. Adjournment

Meeting was adjourned at 8:30 AM.

Submitted by:

Marge Shuger

7321 Forestgate Dr.

margeshuger@highlandpark-colorado.com

598-2229