

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

Date: May 22, 2009

Place: Village Inn

Meeting brought to order at 6:30 AM

1. Attendance

Present: Secretary Marge Shuger, Directors Rich Bedwell and Cameron Garner

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for April 24, 2009 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

No report

B. Compliance Committee:

Lot 88, Demith parks 3-5 cars consistently, with one being disabled. Jim Randall had reported that he was told by the kids that Mom & Dad were on vacation. Cameron will follow up as Jim is out of town.

C. Maintenance Committee:

Cameron reported that the asphalt turn around at Lots 16,17,18 is completed, with boulders placed on Lot 18 to prevent cars going off the asphalt. He has scheduled the trails to be sprayed for weeds in June. The County DOT is to be called about pulling the ditches so that they drain properly. Rich commented that the ditches look particularly bad between the round-about and Black Forest. Also there is a light out in that round-about.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee:

Rich has pretty much completed the petition. He requested final input. Discussion about how to promote the petition and get signatures followed. Marge is to email out to Members for recommendations. Possibly have a scout troop go door to door.

G. ACC Report: No report

6. Old Business:

Having done a By-Law change, Marge brought up that a review of our policies and procedures – in light of legislative orders for HOA's – is in order. Rich agreed to look into this.

7. New Business: None

8. Next meetings:

June 26, July 24, 2009. 6:30 A.M. Village Inn across from Woodmen Wal-Mart.

9. Adjournment

Meeting was adjourned at 7:15 AM.

Submitted by:

Marge Shuger

7321 Forestgate Dr.

margeshuger@highlandpark-colorado.com

598-2229