

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

Date: June 26, 2009

Place: Village Inn

Meeting brought to order at 6:40 AM

1. Attendance

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

2. Members' Forum

No Members in attendance.

3. Approval of Minutes

Minutes for May 22, 2009 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Qtr 2 financials presented with year to date. Lot 101 - in foreclosure and lien has been filed for delinquent dues. There have been no responses for liens on Lot 112 in foreclosure.

B. Compliance Committee:

Lot 4 – Eschegaray has a chain link kennel outside of yard enclosure. HPA received a formal complaint about dogs barking at night.

Lot 51- Carr has a propane tank against covenants. He is getting bids for removal.

Lot 50 – Kaercher has been allowing dogs to roam. He says he is training them to an underground fence system.

Lot 52 – Bowling mentioned about dogs loose. Says the dogs don't bother him, but should not be loose.

Lot 88 – Demith consistently have 3 or more cars parked on lot. Doug to send a formal letter.

C. Maintenance Committee:

Cameron is obtaining bids for mowing. Suggest a plat graphic with text description will help getting “apples to apples” bids. Discussed pulling of the non-draining ditches. Cameron to talk with County DOT.

D. Communication Committee: No report

E. Social Committee:

Marge is planning the picnic. Will need a generator (Use Doug's or rent a bigger machine), Doug to bring hay bales, water tank and Porta-potty. Waste Management to supply a dumpster.

F. Government Affairs Committee:

The Petition has been online. Despite emails and letter, the online “signing” is only so-so.

G. ACC Report: No report

6. Old Business: No report

7. New Business:

There has been some disturbing vandalism. The Sheriff's Deputies have been out several times. Damage has occurred, and most recently a “bomb” was placed on a porch and a doorbell rung in the middle of the night. A truck had the back window broken out and

then a crude “Molotov cocktail” put inside the vehicle. **A motion was made by Marge Shuger: Move that the HPA offer a \$1000 reward, from HPA reserves, for information leading to the capture and conviction of the people responsible for vandalism.** Seconded. Discussion followed pertaining to how to word the “poster”. Suggestion was made to laminate the “wanted poster” and post at the mailboxes. Motion passed unanimously.

8. Next meetings:

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

9. Adjournment

Meeting was adjourned at 7:45 AM.

Submitted by:

Marge Shuger

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