

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

Date: August 28, 2009

Place: Village Inn

Meeting brought to order at 6:35 AM

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 July 24, 2009 stand as submitted.

4. Reports of Officers

No reports

5. Reports of Committees

A. Finance Committee:

Doug Barber will have the Quarter 3 financials next month. Still no response from Countrywide concerning Lot 112. HPA had mowing done on Lot 112. Doug has filed a lien for dues/expenses on Lot 101 which is in foreclosure.

B. Compliance Committee:

Formal complaint was received concerning dogs on Lot 50. Owners have been contacted again and a Sheriff's Deputy has paid them a visit. Jim Randall to contact the Sheriff's office regarding enforcement and fines.

C. Maintenance Committee:

Trail improvements discussed. **Marge Shuger made a motion to augment the maintenance budget \$4500 to meet trail requirements. Motion seconded. Discussion followed. Motion approved unanimously.**

Rick Hum emailed the HPA regarding the Thistle infestation in the creek common area. Thistle (Canadian, Bull) is a noxious weed and needs to be controlled. Doug said that since Little London still owns the common areas, LL will pay for removal/knock down of the thistle. Cameron will schedule the work.

D. Communication Committee:

Marge reported that Jeremiah and Vicki Tussey have volunteered to administer the HPA website. They have been given the freedom to change, add to, etc. as long as they incorporate the information existing presently. This will be a great help to the board.

The Fall Newsletter will go out the middle of September. It will incorporate the Annual meeting announcement/agenda, discussion of mowing, weeds, fire hydrant locations, dog problems, etc.

E. Social Committee:

The picnic on Aug. 1 was a great success. We hit a window with no rain and little wind, even if the field was a bit wet.

F. Government Affairs Committee:

Rich Bedwell Re Stapleton Tax District: Article by Kathy Wallace of the NewFalcon Herald is coming out Sept. 5, 2009. Rich called Craig Dossey of El Paso Development Services regarding future inclusion of more territory into the Tax District. Dossey stated that "to expand, there is an election". He told Rich to read the rules in Title 32 CRS.

We need to gather questions, perhaps finalize petition, etc. and target the middle of October to contact Dossey again. Doug had heard a rumor that Sterling Ranch may be close to bankruptcy. They are, however, still advancing the development. Doug made the suggestion to find out about what got other tax districts in trouble, such as METEX. We need to inject doubt into the BOCC minds about trouble down the line with Stapleton Tax District. He also suggested it might be worthwhile to have an attorney attend the homeowner meeting.

Rich presented his assessment of the HPA Policies and how well the HPA complies with SBs 100 and 89. We will discuss further at next meeting.

G. ACC Report: No report

6. Old Business: No report

7. New Business: Doug is having to reconstruct the HPA past water augmentation reports for the Water Commissioner. Despite our sending in the meter readings, we are told they were not in their records.

8. Next meetings:

Future meetings: Sept. 25, Oct. 23, and Dec. 4, 2009. Meetings take place at 6:30 A.M. Village Inn across from Woodmen Wal-Mart.

9. Adjournment

Meeting was adjourned at 7:50 AM.

Submitted by:

Marge Shuger

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