

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

Date: March 26, 2010

Place: Village Inn

Meeting brought to order at 6:45 A.M.

1. Attendance:

Present: Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall. President Doug Barber entered his report for the meeting by email and it has been incorporated into these minutes.

2. Members' Forum: No Members in attendance.

3. Approval of Minutes: Minutes for February 26, 2010, stand as submitted.

4. Reports of Officers: No reports

A. Reports of Committees:

B. Finance Committee: Doug Barber by email

Doug presented the First Quarter Report. All dues have been collected except for Lot 101 (bank owned), Lot 112 (bank owned), and Lot 32 (owner delinquent). Doug has filed a lien on Lot 32, as it is close to foreclosure.

Doug has also filed restated liens for both Lots 101 and 112. Records do show that both liens were prepared and sent in for recording, but the lien for Lot 101 was not recorded. The initial lien for Lot 112 is of record. The lender's representative for Lot 101 contacted Doug and informed him that the lender is denying the back payments. The foreclosing attorney said that they could not find Highland Park Neighborhood, Inc. in the Secretary of State's records, and no lien was of record at the time they checked title. The Secretary of State's records had a typographical error in their publication of the name listed for HPA. This error has been corrected. However, we may be able to collect only about \$420 of the approximately \$1000 owed (about \$220 of that amount is interest and fees). From now on, Doug will be hand carrying the liens to the Clerk and Recorder's Office to be filed for recording.

Because of a change in the foreclosure law, which requires junior lienors to be of record when a Notice of Election and Demand hits, he is moving up filing of liens. This will be incorporated into the revision of the Collection Policy now in the works.

C. Compliance Committee: Jim Randall reported.

Jim followed up on the problem concerning folks who park in the paved turn-around at the Forestgate mailbox to wait for the bus morning and afternoon. Jim met with Dave Williams, a transportation Supervisor with District 20. Mr. Williams said he agrees with moving the bus stop further east. He will notify drivers and parents and relocate the stop by April 1. The bus will stop at Braemar and Forestgate.

Marge reported that horses and ATV's are using the trail system, which does a lot of damage to the soft (wet) roadbase. Jim will handle the people when we find out who they are.

D. Maintenance Committee: Cameron Garner reported. There are some severe potholes on Forestgate west of the Forestgate/Cairngorm round about. Cameron called DOT, and they said we are "on the list". Mowing and weeding to start up in April.

Cameron will look into the costs and design of appropriate signage to put on the trail system. "Private Trail" "No motorized vehicles" "No horses", etc.

Marge reported that the spotlight on Vollmer was vandalized again. She replaced it with an inexpensive spotlight. Discussion followed on possibilities to protect the light.

- E. Communication Committee: Marge Shuger reported.
Because we had an event with criminals walking through the area early in the morning knocking on doors, a discussion followed about any need for an emergency calling system. The consensus was that when emergencies such as this occur only every 5-7 years, it was not needed.
Newsletter: the information in the February newsletter about planting, wildlife, etc. was well received. Suggestions for next newsletter: info on energy devices, emergency contact, trail etiquette.
- F. Social Committee: Marge Shuger reported. The Annual Picnic will be July 31, 2010. The Annual Membership Meeting is scheduled for October 8, 2010.
- G. Government Affairs Committee/Policies: Rich Bedwell reported. The Conflict of Interest Policy is ready to be signed. We will do so at next meeting. Rich presented Record Policy revision, Meetings Policy revision, and Adoption Policy revisions. At the meeting, **a motion was made by Rich to accept the changes as presented. This was seconded and accepted unanimously.** When Doug Barber's email was received shortly after the meeting, he had input concerning the Records Policy revision as to handling of the "member's list" and its relationship to our Privacy Policy. This will be revisited over the next month and new revisions will be made. The Landscaping Policy, Collection Policy and Energy Policy need more work before accepted.
- H. ACC Report: The ACC has received a "heads up" from a lot owner that he wishes to install a wind device.
5. Old Business: No report
6. New Business: No report
7. Next meetings:
April 30, May 21. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.
8. Adjournment
Meeting was adjourned at 7:40 A.M.

Submitted by:
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