

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

Date: May 20, 2010

Place: Village Inn

Meeting brought to order at 6:30 A.M.

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall. Joe Beaudoin is present as a member of the ACC.

2. Members' Forum: No Members in attendance.

3. Approval of Minutes: Minutes for April 30, 2010, stand as submitted.

4. Reports of Officers: No reports

5. Reports of committees

A. Finance Committee: No report

B. Compliance Committee: Jim Randall reported.

Jim handled a dog complaint on Loch Fyne. If the neighbor is bothered again, he will call Jim and Jim will call the sheriff. Trailers have been seen beside a couple of homes. Jim will follow up. Dogs are leaving "stuff" on the trail. Marge to do an email concerning trail etiquette.

C. Maintenance Committee: Cameron Garner reported.

The spotlights at Black forest and Vollmer have been replaced. Cameron did talk with the DOT road patch detail - "we are on the list".

D. Communication Committee: The Annual Meeting will be held at the Black Forest Community Church on Shoup and Black Forest. on Oct. 8, 2010

E. Social Committee: Marge Shuger reported. The Annual Picnic will be July 31, 2010.

F. Government Affairs Committee/Policies: Rich Bedwell reported.

Doug has not yet forwarded the email concerning Stapleton Rd. Metropolitan District.

**A motion was made by Rich to accept and sign the following policies; Records Inspection, Privacy, and Collection Policy. This was seconded and unanimously approved and all three policies were signed.** Some minor rewording needs to be done on the Energy Policy. The Landscaping Summary is a restating of the covenants, so is not a policy that needs to be signed.

G. ACC Report: Joe Beaudoin was present to discuss the wind turbine application for Lot 50. Discussion followed concerning how flexible or strict we wish to be on the Energy Policy, and if any changes should be made to the present draft. Doug is to do some rewording and pass along to Rich for finalization.

6. Old Business: No report

7. New Business: No report

8. Next meetings:

Thursday June 24, Friday July 23. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

9. Adjournment: Meeting was adjourned at 7:30 A.M.

Submitted by:

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