

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

Date: September 30, 2010

Place: Village Inn

Meeting brought to order at 6:31 A.M.

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall. Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for July 23, 2010 stand as submitted.

3. Reports of Officers: No reports

4. Reports of committees

A. Finance Committee: Doug reported that Qtr. 3 financials will be emailed next week for review. Most of the money owed to HPA from foreclosed properties Lot 101 and Lot 112 was collected upon closing. It is recommended that we should start foreclosure on the liens so lenders will pay in full. This is expensive to do, however. Executive Lawn Maintenance agreed to lower a current bill, we will ask them to send a corrected invoice. Everyone is current on dues. Doug said that an attorney with Hindman Sanchez is willing to do free training for the board.

Filing 3 is now approved.

B. Compliance Committee: Jim Randall reported.

Jim reported that all is quiet now. This month a trailer needed to be moved, and lots that need to be mowed need to be addressed..

C. Maintenance Committee: Cameron Garner reported.

Ballast needs to be replaced in Lochwinnoch round about. Need culvert correction on Forestgate. There is erosion next to mailbox on Cairngorm/Lakenheath. DOT needs to be called. Spotlights at Forestgate were again repaired.

D. Communication Committee: No report

E. Social Committee: Marge Shuger reported. Picnic had very low (1/2 usual numbers) attendance. Need to rethink this event.

F. Government Affairs Committee/Policies: Rich Bedwell reported. No new notices.

G. ACC: Doug reported. Margie Mehis is still on ACC. She is the 2nd Developer appointee. Roof replacement: Class IV impact roof has better insurance rate.

5. Old Business:

Annual Meeting: Doug will not be able to attend. Rich Bedwell will act as President at meeting. Marge has sent reminders to members for proxies.

6. Adjournment: Meeting was adjourned at 7:15A.M.

7. Next meeting: December 3, 2010. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

Submitted by:

Marge Shuger

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