



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

Date: AUGUST 31, 2017

Place: Village Inn

Meeting Called to order at 6:30 PM

1. **Attendance:** Greg Smith,, Jim Ver Meer, Joe Bonnet, Cameron Garner
2. **Approval of Minutes:** Cameron moved to accept and Joe seconded the motion to accept the minutes as presented. Passed unanimously.
3. **Members’ Forum:** No members were present. Gordon (Associate of Dave Wainwright) from PCI Broadband presented their plan to initially provide wireless service and eventually buried cable broadband service to Highland Park residents. He pointed out that currently about 20% of HPA residents have wireless service with them. They would propose to provide wireless service until reaching about 70% saturation and then installing fiber optic cable that would up the speed to 50mbps both in and out. The cable would be buried 18-20 inches deep. For those that sign up now the connection fee would be waived for the fiber optic connection. He expected that they would install the fiber optic cable within 2 years. Jim moved to canvas the HPA membership for interest in PCI membership and endorse the proposal. The motion was seconded by Cameron and passed unanimously.
4. **Reports of Officers:** No officers presented information.
5. **Reports of committees:**
  - a. **Finance Committee:** Joe presented the current financials and summarized the status as meeting the budget’s goals and objectives. The 2018 budget should look very much the same and will be presented at our next meeting.
  - b. **Compliance Committee:** The issues with the mowing of the three vacant lots was resolved. A complaint about the residence on Lot X having too many cars parked and a lawn tractor parked outside was discussed and Jim will write a letter to the residence owner to clean up the violations or appeal for a BOD hearing on the matter. The owner has been previously warned about the matter. Another complaint dealt with two “tiny house” units being parked at another residence. The owner was contacted and was unaware of what the renter had done. The owner said that they would take care of the problem.
  - c. **Maintenance Committee:** Cameron presented information regarding the two roundabouts. He will contact the county to determine what the status of the two properties are and what options/authority we have to make improvements to them.
  - d. **Communication Committee:** No report.
  - e. **Social Committee:** No Report.
  - f. **Government Affairs Committee/Policies:** Jim reported that we have received notification from Jack Scheuerman’s Law Office that he will be retiring.He will be filing

- the letter approving the merger resolution vote by the membership will be filed by next week. He will also file the letter stating that all bylaw changes will no longer be filed with the county, but will be published on our website. Jim will head our effort to rework the Covenants. The five objectives will be to 1) Pull amendments into the Covenants, 2) Clarify the naming and definitions, 3) Bring Filings 1, 1A, 1B, and 2 into one document or a comprehensive document with an explanation sheet with the differences explained, 4) Align the functions of the ACC to report to the BOD and provide a method of appeal the ACC decisions and 5) Deal with the possible implications of a merger with Filing 3.
- g. Water Augmentation:** No new issues were discussed.
  - h. Continuing Business:** We have a confirmed reservation for the Black Forest Community Church for our annual meeting on Wednesday, 11 OCT 2017 at 7:00PM for our annual meeting.
6. **New Business:** There was no other new business.
  7. **Meeting was adjourned:** 8:37 PM
  8. **Next Meeting:** 6:30 PM, 28 SEP 2017

Submitted by:

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