



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

Date: OCT 26, 2017

Place: Village Inn

Meeting Called to order at 6:45 PM

1. **Attendance:** Greg Smith, Cameron Garner, Aaron Horn
2. **Approval of Minutes:** Cameron moved to accept and Greg seconded the motion to accept the minutes as presented. Passed unanimously.
3. **Members' Forum:** No members were present.
4. **Election of Officers:** Due to the lack of two directors Cameron made a motion that we delay the election until the next meeting on 7 DEC. It was seconded by Greg and passed unanimously.
5. **Reports of committees:**
 - a. **Finance Committee:** Joe was absent and the submitted reports were deemed to be meeting our objectives.
 - b. **Compliance Committee:** It was moved by Greg and seconded by to delay action on Lot 6 until the next meeting on 7 DEC due to the recent death of Mr. Richmond. It passed unanimously. Lot 83 will have until 15 Nov to be mowed or we will contract it out. Greg will email a letter with a 7 Dec deadline to have the trailer moved from lot 27. This is a repeat offense from last year.
 - c. **Maintenance Committee:** Cameron presented the information regarding a new estimate from Fisk for next year. The 5 of the 6 budgeted mowings for this year saved us some funds.
 - d. **Communication Committee:** No report.
 - e. **Social Committee:** No report.
 - f. **Government Affairs Committee/Policies:** No report
 - g. **Water Augmentation:** No new issues were discussed.
 - h. **Continuing Business:** Filing 3: No report
6. **New Business:** ACC and covenant change committee. Marge Shugar, volunteered to serve on one.
7. **Meeting was adjourned:** 7:48 PM
8. **Next Meeting:** 6:30 PM, 7 DEC 2017

Submitted by:

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