

Highland Park Homeowners Association Board Meeting
Thursday, June 20, 2019

HPA Board Members In attendance:

- Jim Ver Meer
- Greg Smith
- Aaron Horn
- Joe Bonnet

Guests: None

Meeting Called to Order at 6:35pm

Approval of Previous Meeting Notes

- Need to approve February and April meeting notes
- April Meeting Notes
 - o Jim moved to approve meeting April meeting notes
 - o Greg seconded the motion
 - o The motion passed unanimously

Member's Forum: no members in attendance.

Financials: Joe Bonnet report.

- Still need to file IRS reporting
- Bring draft budget to August meeting for initial review

Community Involvement: Suggestion to hold a Maintenance Day where residence could assist with maintenance items in the neighborhood. Aaron to discuss with Cameron and come up with ideas on projects and date.

Compliance:

- Aaron to send email stating that owners need to mow lots if they have yet do so.
- Lot 6:
 - o Reoccurring violation: Cars and trucks, tractors parked outside of residence.
 - o Homeowners did not appear at initial hearing in February 2018. Per by-laws, they waive all future hearings
 - o Jim makes motion to levy \$200 fine for continued violation.
 - Joe seconded the motion
 - The motion passed unanimously
 - o Jim to mail letter assessing second \$200 fine for repeated offense.
- Lot 40 – canopy carport not to compliance. Waiting to see if it is temporary before taking action.
- Lot 46 needs to put walking path back in. Jim to send email to ACC asking to them to follow up with the owner.

Maintenance: Paid bill for last mowing. No other active maintenance items. Get list from Cameron for maintenance items. Ideas needed for round-about improvements (Landscaping, sculpture?).

ACC: three new houses under construction:

- 7061 Lakenheath Ln.
- 9505 Lochwinnock Ln.
- 9225 Ben Tirran Ct.

Internet Account: Jim to pay Go-Daddy via HOA credit card.
All email accounts seem to be working.

Government Affairs:

- Indications are that several years away from development on land across from Black Forest/Forestgate entrance.
- No indications on when Briargate will be completed
- HOA manager certification has expired through DORA. Should have no effect on HPA HOA.

Water Augmentation: – no issues

Votes Outside of Meeting: None

Fil 3 Update:

- One new home under construction at this time.
- No plans to merge with them at this point. Continuing to monitor.

Next meeting: Thursday, August 22, 2019

Meeting Adjourned: 8:00pm

- Motion to Adjourn by Joe.
- Aaron seconded the motion
- Motion passed unanimously