

Highland Park Homeowners Association Board Meeting
Thursday, August 29, 2019

HPA Board Members In attendance:

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

Guests: None

Meeting Called to Order at 6:40pm

Approval of Previous Meeting Notes

- No edits were recommended to previous meeting notes
 - o Jim moved to approve previous meeting notes
 - o Cameron seconded the motion
 - o The motion passed unanimously

Member's Forum: no members in attendance.

Financials: Joe Bonnet report.

- Joe is working with Jim for IRS reporting
- Trash collection is contractually set to increase by 3% in 2020
- Noxious Weed Control
 - o There is no line-item in the budget to address
 - o Approximate cost is \$4,000
 - o Suggestion was made to use money from reserve to handle as the reserve is quite healthy and there are no immediate capital items that need addressing.

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. Now there is a couch outside the residence as well.
 - o Homeowners did not appear at initial hearing in February 2018. Per by-laws, they waive all future hearings
 - o Homeowners have paid previous \$200 fine, but continue to be out of compliance
 - o Jim makes motion to increase fine for continued violation from \$200 to \$300 and continue to increase until homeowner complies.
 - Joe seconded the motion
 - The motion passed unanimously
 - o Jim to mail letter assessing \$300 fine for repeated offense.
- Fireworks: HOA board got complaints about fireworks being shot off on the fourth of July. All agreed this is beyond the HOA board's responsibilities to enforce county laws.

Maintenance:

- Greg Smith graded the trails again. Thank you Greg.
- Still need ideas needed for round-about improvements (Landscaping, sculpture?).

ACC:

- Discussion on modifying covenants to increase allowable size for Accessory Buildings from 1,000 SF to 1,500 SF. This would require a vote from the members.
 - o Cameron to write Pro argument for the change
 - o Jim/Aaron to write Con argument for the change
- Lot 98 Accessory Building approved by ACC.

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:

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

Annual Meeting:

- Date set for Annual Meeting October 16, 2019 at Black Forest Community Church. 7pm.
- Board to meet prior to Annual Meeting
- Jim to set up refreshments
- Greg to set up venue

Board Member:

- HOA
 - o 2019 – Jim Ver Meer’s (Vice President) term expires. He suggested that he would stay on the board if requested
 - o 2020 – Cameron Garner’s (Director of Maintenance) and Aaron Horn’s (Secretary) terms expire
 - o 2021 – Greg Smith’s (President) and Joe Bonnet’s (Director of Finance) terms expire. Joe may be moving from Highland Park. He will need to be replaced if so.

Next meeting: Thursday, September 26, 2019

Meeting Adjourned: 8:05pm

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