

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

Date: April 23, 2015

Place: Village Inn Woodmen Rd Meeting called to order 6:40AM.

1. Attendance: Doug Barber, Marge Shuger, Brian Tuttle, Greg Smith and Cameron Garner
2. Approval of Minutes: Minutes for September 25, 2014 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
  - A. Finance Committee: Brian Tuttle has agreed to take over the Finance Committee duties. He will work on and publish a draft for the 2015 Budget, which is overdue, become an authorized signer on the HPA account at ENT (to co-sign those checks over \$250), and monitor expenses. Rawhide accountant, Peggy Major, will work with him.
  - B. Compliance Committee: Greg Smith has agreed to head the Compliance duties. Doug said he would back up on those issues which involve refusal by the HPA member to comply. Doug thinks that the primary person to contact a homeowner not in compliance should be another homeowner.
  - C. Maintenance Committee: Cameron reported that the correction of the trail erosion has been on Munson Excavating's list all year. Work load from the flood and regular maintenance is still very long. Marge asked for the cost of the 2015 contract with F&B Landscaping for mowing and weed control for 2015. Cameron will provide that figure.
  - D. Communication Committee: Greg Smith, with the help of his son who is in the computer programming business, will take over maintenance of the website.
  - E. Social Committee: No report.
  - F. Government Affairs Committee/Policies: Marge brought in two updated versions of the Covenant and Rule Enforcement Policy, which has been in revision for two years. Doug will look at both and report back.
  - G. ACC: Doug reported. Discussed need for a better procedure for homeowner requests after their home is built. Doug will revise this so that it can be posted on the web site. Doug reported that all decisions are made with him and Marjie Mehlis (representing Little London LLC) and Joe Beaudoin, homeowner, weighing in on all projects.
6. Continuing Business:
  - A. Pond: Doug said that he may only request a release from the upper pond(s) once a year. Doug will request that a dam engineer inspect the dam above our pond. Brian expects that, due to the lack of water in the pond, the fish that were introduced last year have died.
  - B. Doug expects to sign over Tracts A & D to the subdivision. Tracts A & D are for possible augmentation wells.
  - C. Doug reported that he expects that he will be issued a plat of Filing 3 this year so that he can begin marketing the filing.
7. New Business: A neighbor called Doug and Marge concerning a Community Garden. This would be fine, except the water would have to be trucked in for this use. Cannot use Tract A or D wells for this.
8. Adjournment: 7:30 AM
9. Next meeting:

TBD

Submitted by:

Marge Shuger

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