

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

Date: September 25, 2014

Place: Village Inn Woodmen Rd Meeting called to order 6:45AM.

1. Attendance: Doug Barber, Marge Shuger, Brian Tuttle and Cameron Garner
2. Approval of Minutes: Minutes for email minutes August 14, 2014 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
 - A. Finance Committee: No report
 - B. Compliance Committee: No report
 - 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 very long. The number for County DOT is 520-6460. Cameron said that he would submit to the County DOT a .pdf plat of our area with the areas of concern circled.
 - D. Communication Committee: No report.
 - E. Social Committee: No report.
 - F. Government Affairs Committee/Policies: The revised version for the HPA Collection Policy was signed by those present and will be posted on the website.
 - G. ACC: Doug reported. Discussed a very large greenhouse submitted for approval. As submitted, it was not acceptable.
6. Continuing Business:
 - A. Doug has again requested the Water Commissioner to have a release from the upper pond(s). Brian said that he would do a presentation of his Fish Program at the Annual Meeting.
 - B. Annual meeting is Friday, October 10, 2014, 7PM at Black Forest Community Church
8. Adjournment: 7:20 AM
9. Next meeting:

TBD

Submitted by:

Marge Shuger

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