

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

Date: February 18, 2013

Place: Village Inn

Meeting brought to order at 6:50 A.M.

1. Attendance: Present: Doug Barber, Marge Shuger, Jim Pagonis.
2. Approval of Minutes: Minutes for January 28, 2013 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports
5. Reports of committees:
 - A. Finance Committee: Doug Barber reported that only one property has not paid dues - Lot 82, which now belongs to Air Academy Bank. He will lien the property and will request payment from the bank.
 - B. Compliance Committee: The Covenant Enforcement Policy is still being looked at for revision.
 - C. Maintenance Committee: Doug will research a manufacturer for cap replacement for the perimeter fencing. Doug will discuss with Cameron about negotiating an as-needed contract with the mowers.
 - D. Communication Committee: Marge reported that she can now do a password protected page on the web site. This would only be necessary if we decided some information should be for owners only. However, after discussion, it was decided that we have no need for a protected page at this time.
 - E. Social Committee: Doug suggested that Marge put out "feelers" concerning a community event. He also suggested a general questionnaire to try and solicit feedback from residents.
 - F. Government Affairs Committee/Policies: No report
 - G. ACC: No report
6. New Business: Doug brought to our attention the 2012 Colorado HOA report. It will be posted on the web site for those who are interested. We (The HPA) strive to retain our "no complaint" record by being accessible, open and fair.
7. Old Business:
 - A. The pond in Tract C is still filled after the Water Commissioner requested that the owners to the north release the appropriate amount of water from their pond system (as is required).
 - B. Doug is still working on the By Law change concerning quorum for the Annual Membership Meetings.
8. Adjournment: Meeting was adjourned at 8:00 A.M.
9. Next meeting:

Tentatively scheduled for week of April 22nd 2013.

Submitted by:

Marge Shuger

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