

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

Date: April 26, 2013

Place: Village Inn

Meeting brought to order at 6:30 A.M.

1. Attendance: Present: Marge Shuger, Jim Pagonis, Andy Smith, Cameron Garner.
2. Approval of Minutes: Minutes for February 18, 2013 stand as submitted.
3. Members' Forum: No Members in attendance.
4. Reports of Officers: No reports.
5. Reports of committees:
 - A. Finance Committee: Andy Smith reported that he has a request in to the accountant at Rawhide for the Quarterly Report. He will distribute to the Board when received.
 - B. Compliance Committee: Jim Pagonis reported. Jim presented his most recent revisions of the Covenant Enforcement Policy to the board for review.
 - C. Maintenance Committee: Cameron Garner reported. With Spring/Summer, Cameron now will be able to get someone to work on fence repair. Weed management has already begun with a weed control/pre-emergent spray.
 - D. Communication Committee: No report.
 - E. Social Committee: Marge Shuger reported. A "feeler" email soliciting interest in a social event was broadcast to Members who live in the area. Only three responses were received, one of which was negative. We have two new families who have moved into our area and Rick and Gretchen Hum will Meet 'N Greet them for us.
 - F. Government Affairs Committee/Policies: Marge Shuger reported. Recent changes in the Colorado HOA Laws require that all HOA boards make changes (or add) to policies in place. The following are the 9 mandatory policies:
 - 1) Adoption and Amendment
 - 2) Board of Director Conflict of Interest
 - 3) Collection of Unpaid Assessments
 - 4) Covenant Enforcement
 - 5) Conduct of Meetings
 - 6) Owners Right to Inspect & Copy Records
 - 7) Investment of Reserves
 - 8) Dispute Resolution
 - 9) Reserve StudyJim Pagonis is addressing #4; Andy Smith is addressing #7 and #9, and Marge Shuger will make the necessary adjustments to #6. Only the Reserve Study Policy is a new policy.
 - G. ACC: No report
6. New Business: No report
7. Old Business: No report
8. Adjournment: Meeting was adjourned at 7:10 A.M.
9. Next meeting:

Tentatively scheduled for week of June 12, 2013.

Submitted by:
Marge Shuger
7321 Forestgate Dr.
margeshuger@highlandpark-colorado.com
598-2229