

**Highland Park Homeowners Association Board Meeting
May 3, 2018**

HPA Board Members In attendance:

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

Guests: None

Meeting Called to Order at 6:40pm

February 15, 2018 Meeting Notes

- Joe moved that Meeting Notes from previous meeting be accepted.
- Aaron seconded.
- Motion carried unanimously.

FIL 3

- Jim to respond to Doug Barber.
- Jim and Joe to schedule time to meet with Bryce to discuss merger impact.

HPA Covenants

- Lot 6: Continues to be in violation of Covenant rules: Covenant Violation: excessive (more than 2) cars parked outside of the home including non-functional car and a tractor. Emails and certified letters have been sent to homeowner to address the issue. Homeowner has not responded to requests to comply. Homeowner given the opportunity to appear at the board meeting to discuss the issue. HPA has received complaints from neighbors.
 - o \$200.00 fine levied from previous meeting
 - o Jim to send proposed statement to Lot 6 for April and future months as well.
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- Lot 7: Tenants have construction trailer parked on the property. Owner/landlord of the property has been notified via email and has responded through their property manager that they would address the issue. Construction trailer remains.
- Greg to contact Lot 7 and Lot 27

Finance

- Dues: All dues have been collected
- Taxes: The HPA has \$1,214 in tax revenue in 2017. It is unknown if the HPA needs to file a tax return. Joe to investigate and determine if taxes need to be filed for 2017.
- Greg to send form to Joe.

Architectural Control Committee (ACC)

- Lot 7 spetic: Jim to email ACC
- Discussed changing covenants on Accessory Buildings to increase size from 1,000 SF to 1,500 SF.
- Determined best to leave as case-by-case conditional approval

Miscellaneous

- Water Augmentation: majority of lots were under their quota. A few were grossly over.

Next Meeting: Thursday, July 12 2018 at 6:30pm at Village Inn on Woodmen.

Meeting Adjourned at 8:00pm

- Cameron moved.
- Aaron seconded.
- Unanimous.

Recorded by Aaron Horn, Secretary