



HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC.

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MINUTES

**First Annual Membership Meeting January 8, 2003
7:00 p.m. at the Black Forest Community Club Building
13020 Black Forest Road, Colo. Spgs., CO. 80908**

1. Call to order, welcome and introductions.
 - * Meeting notice was properly mailed out at least fifteen days prior to the meeting.
 - * Confirmation of quorum by attendance and proxy. Present were: Bradd Olsen (lot 35), Jim and Michelle Morin (lot 26), Dick and Jeanne Clark (lot 32), Michael Dreczka (lot 36), Merlin and Phyllis Gingerich (lot 43), Willard and Linda Wood (lot 21), Kevin and Vicky Jones (lot 48), and Doug Barber- Lots 5, 16, 50, 53-59, 61-119 (69 lots for Little London), and by proxy Lots 4, 8, 15, 23, 25, 31, 37 (Acuff Homes), Lot 46 (Ray), Lot 13 (Stallard), Lot 40 (Kinney), Lots 17 & 39 (Hoffman), Lots 33 & 34 (Kyle).. Votes represented were 90 of 119, or 75.63% of all lots.
 - * There are no minutes to review, as this is the organizational meeting of the Association.
2. Election of Directors:
 - A. Explanation of Association structure, and duties of Directors.
 - B. Request for volunteers for one director for a three year term. James Morin volunteered and was elected unanimously by voice vote. Continuing Directors are Marjie Mehlis and Doug Barber.
3. Motion to destroy ballots and proxies (purpose is to save filing a bunch of paper) was approved.
4. New business
 - A. Meter readings due December 1, Feb 28/29 and October 31.
 - B. Development update by Doug Barber.
 - C. Introduction of Architectural Committee Brad Olsen, Ken Barber, Marjie Mehlis, Doug Barber (any two from Little London and Bradd Olsen).
5. Meeting adjournment.