



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

Date: April 18, 2019

Place: Village Inn

Meeting Called to order at 6:40 PM

1. **Attendance:** Greg Smith,, Jim Ver Meer, Joe Bonnet, Cameron Garner
2. **Approval of Minutes:** February 21, 2019 - minutes were not available and will be voted on at the next BOD meeting
3. **Members' Forum:** No members were present
4. **Reports of committees:**
  - a. **Finance Committee:** Financial reports were presented by Joe Bonnet. All dues except for Lot 107 have been collected. Joe and Jim will pay a visit to the homeowner after tonight's meeting. If they fail to make contact Jim will send a certified letter to the owners. All other dues have been collected and funds were transferred into our savings account to accrue interest. Joe will submit our tax statements on the IRS Form 990 before the next Board meeting.
  - b. **Compliance Committee:** Greg reported that most issues seem to be under control now. Trash cans are being kept out of sight and there have been no reports of excess vehicles parked outside. Mowing season is beginning and we will monitor compliance.
  - c. **Maintenance Committee:** Cameron reports that we have a new contract with Fisk Landscaping at the same rate as last year. (\$3320/mowing and \$660/weed treatment)
  - d. **ACC:** There are three homes being built now. That appears to leave Lot 83 as the only property without a home on it.
  - e. **Communication Committee:** Jim reported that it appears that our email issues have been solved and that the HPA system is working again. There has been no update on PCI Broadband. Not sure of their plans to expand their broadband service using fiber optic cable.
  - f. **Social/Education Committee:** No report.
  - g. **Government Affairs Committee/Policies:** No report
  - h. **Water Augmentation:** Great work by Martin and Jim again on the Feb 28 submission. We had 15 homeowners at least a week late, but Martin and Jim were able to get the late homeowners inputs.
  - i. **Continuing Business:** Filing 3 remains a concern. After a discussion it was decided to continue monitoring the situation. For now it seems that there is no advantage to a merger and there would be financial disadvantages for our HOA to pay for mowing. There is also the issue of no trails within Filing 3. There has been one foundation poured in Filing 3.
5. **New Business:** There was no new business.

6. **Votes Outside of Meetings:** No Votes occurred outside the meeting.
7. **Meeting was adjourned:** 7:35 PM. Motion to adjourn by Jim, seconded by Joe. Passed unanimously.
8. **Next Meeting:** 13 Jun 2019, 6:30 PM

Submitted by:

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