



**HIGHLAND PARK
NEIGHBORHOOD ASSOCIATION, INC.**

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Minutes

12th Annual Membership Meeting **October 10, 2014
The Black Forest Community Church**

1. The meeting was called to order by President Doug Barber at 7:10P.M. Directors present: Doug Barber, Cameron Garner, and Marge Shuger. Counting the attendees and the proxies, there were 30 Members represented (including 18 by proxy). Under present Colorado Statute governing non-profit corporations, a quorum is required of at least 20% of membership. This has been met. Each attendee was given a packet containing: Qtr 3 financials, 2014 budget and meeting agenda.

2. The motion was made to have the minutes of the 2013 Annual Meeting stand as published. This was seconded and unanimously approved.

3. Report of Officers and Committees

A. Finance Committee: Doug Barber reported.

The financial health of the HPA is good, There were no delinquencies of dues and the HPA has been able to collect those past dues from the banks of foreclosed properties. Additionally, our reserves for future replacements/repairs of common elements is fully funded. There will be no change in our annual dues, which will remain at \$200.00 per lot. Our dues have NEVER been increased since the inception of the subdivision.

B. Compliance Committee: Marge Shuger reported.

Marge thanked neighbors for a very quiet year concerning complaints. Any trailer complaints were immediately remedied with a phone call or email. What was most reported had to do with dogs off their property without a leash. Marge reminded us that it is County law to have pets on a leash when off your property. Further, all dog complaints, including barking, as well as loose dogs, can be reported to and be enforced by the County Sheriff's department. Fines may be administered by the County for infractions.

C. Maintenance Committee: Cameron Garner reported.

Cameron had no change or problems to report. Munson Excavating have on their agenda to do more erosion/ trail repairs after the "flood", but Munson, as well as the County DOT, are still overwhelmed with county-wide flood repairs on top of regular maintenance, so road and ditch repair will take awhile. Doug reminded homeowners that even though we (the BOD) report road repairs, individuals should call, or report on the website, their request for repairs. A Member asked about responsibility of ditch maintenance. Doug responded that ditch maintenance (erosion/weeds in the large rock areas) is the responsibility of the County DOT. We are not allowed to work on those areas. They do "allow" us to do their mowing. A member asked about culverts. Culverts installed by the County are the County's responsibility. Driveway culverts installed by Members are the responsibility of the Member - to include cleaning out of silt and sand.

D. Social and Communication Committees: Marge Shuger reported.

Communication: Marge went over her maintenance of the HPA web and email accounts. Marge made a request for someone to step forward and learn to handle the web site and email account. She does not want to end her term (in one year) on the board without a smooth transition of her duties.

Social: Although we have not had a social "event" in a few years, Marge reported that Tanny Ogren told of living in a neighborhood that made the Annual Meeting a more social event at a neighborhood clubhouse with fancier food and drink. Marge said that perhaps we should plan that for next year.

E. Government Affairs Committee: No report.

F. Architectural Control Committee (ACC): No report.

4. Director Elections:

Cameron Garner has volunteered to continue on the BOD and is reinstated for another three year term. Jim Pagonis has resigned from the BOD. Jim's work schedule has taken him out of town so often, he felt that he would like to serve in the future rather than to be an absentee director now. We thank him for his two years of service to the Board. Doug Barber called for volunteers. Greg Smith, 7285 Forestgate Dr. volunteered to serve on the BOD. Doug Barber made a motion to dispense with written ballots and do a voice vote, this was seconded. There being no objection, a voice vote was called to elect Greg Smith to serve out the last year of Jim Pagonis's place on the BOD. The ayes were unanimous and Greg Smith was elected to the BOD. Thank you, Greg!

5. Continuing Business:

A. Reading of Water Meters:

Doug reminded those present that their water meters are to be read Oct. 31, 2013. December 1, 2013, and Feb. 28, 2014. He reminded folks that it is important to read their meters ON those days.

B. HOA Member Education:

Doug talked about the HPA Board structure and answered questions.

6. Call for Member questions from the floor.

A Member asked for an update to Filing 3. Doug reported that the County is "adding" requirements to an already approved subdivision. He (again) has hopes for the Spring of 2015.

A Member asked about the development of Briargate Parkway through the subdivision. Doug reported that the Right of Way was planned prior to the original filing of Highland Park. Due to budget restraints the actual construction is still in the future. For those persons interested in keeping track of the development the Major Transportation Corridors is here:

<http://adm.elpasoco.com/publicservices/transportation/Pages/default.aspx>

At this point, Marge Shuger was reminded that we have a drawing for the Door Prize of a year of free garbage pickup. Each person present had put in a ticket stub for a chance to win. The winner of this year's door prize is Terry Embaugh! Terry and Debbie live at 7447 Forestgate Dr. Congratulations!

7. There being no further new business or questions, there was a motion to adjourn. This was so moved, seconded, and unanimously approved. Doug Barber adjourned the meeting at about 7:55 PM. Neighbors visited after the meeting.

Submitted by:

Marge Shuger, Secretary

Note: These minutes, while posted, have not been approved by the membership. Approval of minutes will be by vote at the next annual membership meeting.