



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

Date: Feb 21, 2019

Place: Village Inn

Meeting Called to order at 6:31 PM

1. **Attendance:** Greg Smith,, Jim Ver Meer, Joe Bonnet, Cameron Garner
2. **Approval of Minutes:** DEC 6, 2018. Motion was made by Joe and seconded by Cameron. Carried unanimously .
3. **Members’ Forum:** No members were present
4. **Reports of committees:**
 - a. **Finance Committee:** Financial reports were presented by Joe Bonnet. He reported that 11 homeowners had not yet paid their annual dues. He will contact the delinquent individuals this week end. Acknowledged great effort by James Farrier in collecting and managing the deposit of funds into our account. Joe has researched the IRS requirement and determined that we must file the postcard form 990N. We should owe no taxes but must file the form.
 - b. **Compliance Committee:** The situation on Lot 6 was discussed and we found that progress was being made. We will continue to monitor the situation. There was a discussion of trash cans left out and the garage doors being open much of the time on Lot 50. The property management company will be contacted.
 - c. **Maintenance Committee:** Cameron reports that he will contact the landscape maintenance company about renewing the contract from last year at the same rate.
 - d. **ACC:** There are new residences being built along Ben Tirran and Lochwinnoch. We will coordinate with them to establish trash service with Waste Management at the appropriate time. We will send the question from Lot 16 about putting trees along Black Forest for a noise barrier to the ACC for comment or action.
 - e. **Communication Committee:** Yahoo changed some of its settings and we have been having email problems with the Highland Park account for the last month and a half. We will ask Aaron and Jim to to work together to get everyone’s passwords reset and everyone back online.
 - f. **Social Committee:** No report.
 - g. **Government Affairs Committee/Policies:** Jim attended a meeting requesting zoning changes for Wolf Ranch. He provided feedback to the Board.
 - h. **Water Augmentation:** The 28 Feb meter readings are upon us again and Jim and Martin are ready. Jim will get the signs out this weekend and the email to members has gone out already.
 - i. **Continuing Business:**

5. **New Business:** Jim gave a brief presentation on pCloud and our use of it to archive our files and records. He provided provided a handout for the Board members to access our account.
6. **Votes Outside of Meetings:** No Votes occurred outside the meeting.
7. **Next Meeting:** 18 APR 2019, 6:30 PM
8. **Adjourned:** Motion made by Cameron, seconded by Joe, Vote unanimous to adjourn at 7:50 PM

Submitted by:

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