



HIGHLAND PARK NEIGHBORHOOD ASSOCIATION, INC.

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MINUTES

**Second Annual Membership Meeting February 13, 2004
7:30 p.m. at the Black Forest Community Church
Black Forest and Shoup Roads, 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)
2. Review of minutes of last annual meeting.
3. Review financial statements
4. New business
 - A. Meter readings due December 1, Feb 28/29 and October 31. Please make sure Doug has your current email address, so you will get the meter reading reminder.
 - B. Development update on Eagle Wing Estates, Wolf Ranch and Highland Park.
 - C. Items from membership
 - 1) Community trash service as part of HPA dues was discussed. Benefits would be one day a week pickup, and cost might be less. The Board of Directors will obtain quotes and bring the matter to the members at the next meeting. Currently owners paying in range of \$33-55 per month, depending on which company they use.
 - 2) A covenant enforcement committee was discussed, but there was not much enthusiasm for it.
 - 3) Dogs running loose discussed as a problem. The Board will find out from the Humane Society what is involved and report at the next meeting.
 - D. The current Architectural Control Committee (ACC) members are Bradd Olsen, Doug Barber and Little London, LLC (Ken Barber or Marjie Mehlis). The ACC is primarily involved in architectural design review, not ongoing covenant enforcement, which is the job of everyone.
 - E. Items from floor
 - 1) Discussed whether there is a time frame for building. The answer is no; people do not ever have to build on their lot. However, once they start there is a time frame for finishing.
 - 2) Discussed asking the County to establish speed bumps or signage to slow down traffic, especially on Forestgate Drive. Main culprits seem to be construction traffic. In same vein, one owner reported that workers are cutting across the lot at the south end of Kilniver Court to get to house being built on Killlearn Way.
5. Meeting adjournment and time to meet and visit with neighbors.

Note: There are no elections this year. The current HPA Directors are: James Morin - 2 years, Marjie Mehlis and Doug Barber - terms are indeterminate

Respectfully submitted,

Douglas H. Barber-