

Highland Park Neighborhood Association

July 18, 2022

Board of Directors Meeting Minutes

The Board Meeting for Highland Park Neighborhood Association was held on Monday, July 18, 2022, at the Warren Management Office located on 1720 Jet Stream Drive, Ste. 200, Colorado Springs, CO 80921. The meeting was called to order at 5:10 pm. by Board President Dana King. Quorum was established. Board members present were Dana King, Jeffrey Irwin, and Deanna King. Richard Beall and Amanda Stiles represented Warren Management Group. Amanda Stiles of the Warren Management Group acted as Recording Secretary.

Resident Forum:

No Homeowners were present.

Secretary's Report:

Meeting Minutes- Meeting Minutes from the May 16, 2022 meeting were reviewed by the Board and approved. **A motion was made by Dana and seconded by Jeff to approve the minutes as written. The motion carried with unanimous consent.**

Treasurer's Report:

- A. June 2022 Financial Report- The Board reviewed and accepted the financial report.
- B. Delinquencies- Delinquent member accounts were discussed in executive session.

Unfinished Business:

- A. 2021 Tax Returns- The Tax Returns are signed and will be sent by Warren Management. The mailing address has been changed to the PO Box provided by the Board.
- B. Transition to Self-Management
 1. Website- The current Nabr Network website will remain active until July 31, 2022.
 2. Bank Accounts- The Board opened an account for the Association with Ent. Credit Union. Warren Management will issue a check for the Association funds minus any bills which are still outstanding. The attorney will file with the Division of Real Estate on behalf of the Association each year in November.
 3. Records Transfer- Warren will provide any hard copies of documents that have been provided to them as well as a hard drive containing owner information, financials, governing documents, etc.

New Business:

- A. Sterling Ranch- A new development will begin building near Highland Park.
- B. Pond Algae-
- C. Covenants and New State Laws- Management advised the Board that there is an in-depth webinar in which some local association attorney will provide some clarification on the new Colorado Laws effective August 10th and 11th. The Board is welcomed to attend.

With no further business to come before the Board, the meeting was adjourned at 6:23 pm.

Respectfully Submitted,

Accepted:

Amanda Stiles, Recording Secretary

Board President, Dana King