

Highland Park Neighborhood Association

May 16, 2022

Board of Directors Meeting Minutes

The Board Meeting for Highland Park Neighborhood Association was held on Monday, May 16, 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 pm. by Board President Dana King. Quorum was established. Board members present were Dana King, Jeffrey Irwin, Deanna King, and Felix Delmolino. 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 February 24, 2022 meeting were reviewed by the Board and approved. **A motion was made by Jeff and seconded by Dana to approve the minutes as written. The motion carried with unanimous consent.**

Treasurer's Report:

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

Unfinished Business:

- A. Board Member Vacancy
- B. 2022 Contracts
 - 1. Landscape- Felix will become the point of contact for Fisk Landscaping.
 - 2. Trash- Contract expired in 2021 but all were unaware. Jeff will begin negotiations for a trash company contract as well as look into how many homes were not billed and which were not built at the time of entering the contract.
 - 3. Insurance- The insurance contract renews annually in November. Dana will be their point of contact.
 - 4. Legal- Warren will update the attorney with the current Board of Directors.
- C. Transition to Self-Management
 - 1. Website- The Board can also utilize the same hosting site that is current for the website, Nabnetwork.com.
 - 2. Bank Accounts- The contract with Warren Management ends on July 31, 2022. They will cut a cashier's check given to the Board of Directors who can deposit it into the new Association bank account.

New Business:

- A. 2021 Tax Return Extension- 2019 and 2020 Taxes has been filed and are complete, the 2021 Returns have an extension.
- B. Covenant Enforcement- The Board discussed some open violations throughout the community.
- C. Covenant Restrictions
 - 1. RV Parking
 - 2. Outbuilding Size
 - 3. AirBNB/VRBO Rentals

Next Board Meeting will be held July 18th, 2022 at the Warren Management Office .

With no further business to come before the Board, the meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Accepted:



Amanda Stiles, Recording Secretary



Board President, Dana King