

Highland Park Neighborhood Association

February 24, 2022

Board of Directors Meeting Minutes

The Board Meeting for Highland Park Neighborhood Association was held on Thursday, February 24, 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, 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 December 2nd, 2021 meeting, December 16th, 2021 meeting, and January 27, 2022 meeting were reviewed by the Board and approved. **A motion was made by Dana and seconded by Felix. The motion carried with unanimous consent.**

Treasurer's Report:

- A. January 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 Appointment- Deana King volunteered to fill a vacant seat due to some Board Member resignations. **A motion was made by Dana to appoint Deana to the Board of Directors. The motion was seconded by Felix and carried with unanimous consent.**

New Business:

- A. 2022 Contracts
 - 1. Landscape- The contract with Fisk is renewing now and will commence in April.
 - 2. Trash- Jeff will be contacting the trash company for the 2022 rates.
 - 3. Insurance- Warren Management will provide a list and summary of all policies for the Board to review.
- B. Well Meter Readings- The membership has already begun to report their well meter readings to the old website currently managed by Marge Shuger who will track them.
- C. Sign Compliance Letters- The Board discussed governance issues and mailed some letters to owners not in compliance with community covenants.
- D. Transitioning to Self-Management- The Board discussed the steps it would need to take to transition back to self-management and transfer all the financial assets of the Association to an account managed by the Board after the contract with Warren Management ends.

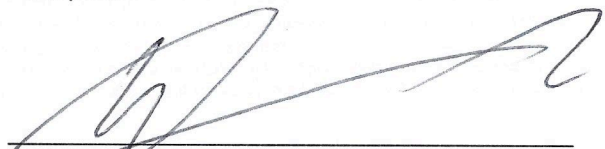
Next Board Meeting date to be determined.

With no further business to come before the Board, the meeting was adjourned at 7:01 pm.

Respectfully Submitted,

Accepted:

Amanda Stiles, Recording Secretary



Board President, Dana King