

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

Date: December 8, 2005

Place: Village Inn

Present: President Doug Barber, Vice President Jim Morin, Secretary Marge Shuger, Director Steve Mohan, Director Jeff Irwin.

Meeting brought to order at 6:30 AM.

Minutes of previous meeting on November 22, 2005 read, stand as submitted.

**Unfinished Business**

1. Request by membership at annual HPA meeting to draft a covenant change regarding permission to park vehicle(s) outside of a garage:

Discussion: A pro and con statement will go out with the amendment.

Action: The amendment will go out about the end of December. The members will have 30 days, to approximately the end of January, to return their vote.

2. Having one trash removal company service the entire subdivision per vote of membership at the annual meeting:

Discussion: Waste Management provided a contract draft. According to the minutes of the Annual meeting, this will go out to the members for a vote.

Action: The vote will go out at the end of December. The members will have 30 days, to approximately the end of January, to return their vote.

3. Tagging of wells:

Discussion: It is a requirement of the issuance of the well permit to have well tags with the information available. HPA is doing the members the courtesy to research and provide the tags with the info to the members at a reasonable cost.

Action: Doug Barber will order the tags. The members will be charged for the tags. The Directors will deliver to members.

4. Proper (and effective) notice to membership:

Discussion: The Notice board has been ordered.

Action: Doug Barber will have the sign and electrical installed upon delivery.

5. Covenant complaint issues:

Discussion: The Homeowner who requested a meeting will attend the January 12<sup>th</sup> meeting.

6. Holiday lighting:

Couldn't get electric, but the garlands look great. Thank you to Doug Barber for ordering the decorations.

**New Business**

1. Budget:

Discussion: The 2006 budget estimate that was provided at the Annual meeting was discussed line by line.

Action:

a. Doug Barber made a motion to allocate \$20,000.00 of retained earnings to be put in reserves for replacement of assets. Motion was seconded and accepted

b. Steve Mohan made a motion to accept the proposed budget as discussed. Motion was seconded and accepted.

c. The budget may be reviewed by the Board during the year and be subject to revision.

2. The December mailing to members:

Will include: Budget, vote on trash contract, vote on amendment, and newsletter.

**Next Board of Directors meeting:**

January 12, 2006 6 AM at the Village Inn. (Village Inn on Woodmen, across from Walmart)

**Meeting adjourned at 7:45 AM**

Submitted by:

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