

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

Date: April 12, 2007

Place: Village Inn

Present: President Doug Barber, Vice President Jim Morin, Secretary Marge Shuger, Director Jim Reid and Director Steve Mohan

Meeting brought to order at 6:10 AM.

Minutes of previous meeting on March 8, 2007 stand as submitted.

A. Continuing Business

1. Parking Amendment:

Discussion: Because of confusing instructions, there was not a specified "drop dead" date for voting. It is determined that, even though a few members have still not voted, there has been plenty of time to respond. At this meeting, the Directors, as a group, shall confirm the tally, then two other members, not on the Board, shall also confirm the tally. The Board of Directors shall officially announce the results and produce an affidavit. The Amendment shall be signed by the Board of Directors, notarized and recorded.

Action: Motion is made by Jim Morin to officially close the vote. This was seconded and unanimously approved. BOD tally is 81 for and 35 against amending the covenants. Alan Crow and Jim Nelson will be requested to tally the votes.

2. Financials: Doug Barber presented the quarterly financial statements (P&L and Balance Statement). **Motion is made by Doug Barber** to publish the financial statement quarterly rather than monthly on the website. This was seconded and unanimously approved.

3. Complaints/Compliance:

Discussion: Two members have been notified of their non-compliance concerning completing their driveways. The Sheriffs Department has called Doug Barber concerning the compliance of a member to sell dogs to comply with county code.

4. Committees:

Discussion: Compliance and Social Committees are the most needed right now.

Action: Steve Mohan shall compose an announcement for committee members and become the chair/BOD liaison. Jim Reid is still working on flowchart and template letters for the Compliance Committee. Marge Shuger shall compose an announcement to request member involvement for the Social Committee (events (picnic, etc) and Website.

New Business

1. Erosion at Black Forest Rd. entrance.

Discussion and Action: Water does not flow properly anymore. Jim Morin to coordinate with County DOT.

Next Board of Directors meeting:

May 10, 2007 Thursday

June 8, 2007 Friday

6 AM at the Village Inn on Woodmen Rd.

Meeting adjourned at 7:30 AM

Submitted by:

Marge Shuger

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