

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

Date: June 27, 2008

Place: Village Inn

Meeting brought to order at 6:25 AM.

1. Attendance

Present: President Doug Barber, Vice President Jim Morin, Secretary Marge Shuger.

2. Members' Forum

No members attended

3. Approval of Minutes

Minutes for May 20, 2008 were approved as submitted.

4. Reports of Officers

No reports.

5. Reports of Committees

A. Finance Committee:

The 2<sup>nd</sup> quarter financials were submitted. Doug has put our cash (\$74,600 as of this report) in the daily cash fund to receive a better interest rate. We have not yet received the bill for the deductible for the compliance lawsuit, which has now been dismissed with prejudice.

There are about 4 members who have not yet paid dues. One property, which is foreclosure, has had a lien for the dues placed on it.

B. Compliance Committee:

No report. Discussion: The HPA received an email from a member saying that they were to have a trailer parked for an extended time due to family visiting (about a week). We talked about a written parking policy, to give owners some guidelines. Doug said that, in his experience, informal written guidelines in emails or newsletters worked best, because formal guidelines were too restrictive. Doug said that we need to put out “philosophical guidelines” so that people will know what is expected of them. He also suggested seeking input from owners on how to deal with extended stay trailers. Marge was asked to write up a proposed email to owners about trailers, etc. for review.

C. Maintenance Committee:

Fence repair: A portion of the fence along Black Forest Rd. was damaged by a car. A claim was filed with the driver's insurance Co. Safeco. The claims agent has not been returning calls. A company was hired to repair the fence. However, the wrong color was installed. A number of options were discussed. The decision was to pay for materials and contractor does the labor.

Trees in the ditch along Cairngorm: Jim Morin will do with the help of his girls.

D. Communication Committee:

No report

E. Social Committee:

Picnic planning. **A motion was made by Marge to augment the budget for the annual picnic to \$2500. This was passed unanimously.** An email will go out to owners for member business to sponsor door prizes. Signs will be put out at each mailbox for picnic promotion.

F. ACC Report: No report

6. Next meetings:

July 23, August 22, 2008

7. Adjournment

The meeting was adjourned at 7:30 AM

Submitted by:

Marge Shuger

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