

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

Date: February 26, 2010

Place: Village Inn

Meeting brought to order at 6:40 A.M.

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall.

2. Members' Forum: No Members in attendance.

3. Approval of Minutes: Minutes for January 29, 2010, stand as submitted.

4. Reports of Officers: No reports

5. Reports of Committees:

A. Finance Committee: About 6 Owners still have not paid dues. Next month Doug will present quarterly financials. Lot 101 and 112 are still in foreclosure. Lot 101 owes approximately \$1050 and Lot 112 owes approximately \$928 as of January. The HPA tax return has been completed.

B. Doug also presented a water report: the 2009 report has been turned in. He has reconstructed about 10 years of data. The Water Commission is now looking at individual properties instead of the subdivision as a whole. There may be some owners who get letters about going over their allotment. There is presently a bill going through the legislature that would put into effect a \$500/day fine for illegal diversion of water. Each property owner is allowed .56 acre feet (182,560 gallons) per year. Our meters read gallons, so it is easy to keep track of usage.

C. Compliance Committee: Jim Randall reported.

Jim brought up a problem concerning folks who park in the paved turn-around at the Forestgate mailbox to wait for the bus morning and afternoon. Discussion followed. One suggestion was to have the schoolbus stop at the corner of Braemar and Forestgate rather than so close to the round about. This involves the elementary and activity buses. Jim will look into this. Landscaping letters have not gone out. The concern is the economy.

D. Maintenance Committee: Cameron Garner reported. There are some severe potholes on Forestgate west of the Forestgate/Cairngorm round about. Cameron will call DOT.

E. Communication Committee: Marge Shuger reported. Marge put out the newsletter in February.

F. Social Committee: Marge Shuger reported. The Annual Picnic will be July 31, 2010. The Annual Membership Meeting is scheduled for October 8, 2010.

G. Government Affairs Committee/Policies: Rich Bedwell reported. The Flag and Sign policies were signed and will be posted on the web site.

H. ACC Report: No report

6. Old Business: No report

7. New Business: No report

8. Next meetings:

March 26, April 30, May 21. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

9. Adjournment

Meeting was adjourned at 7:30 A.M.

Submitted by:
Marge Shuger
7321 Forestgate Dr.
margeshuger@highlandpark-colorado.com
598-2229