

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

Date: December 8, 2010

Place: Village Inn

Meeting brought to order at 6:30 A.M.

1. Attendance:

Present: President Doug Barber, Secretary Marge Shuger, Directors Rich Bedwell, Cameron Garner and Jim Randall. Members' Forum: No Members in attendance.

2. Approval of Minutes: Minutes for Sept. 30, 2010 stand as submitted.

3. Reports of Officers: Per HPA By Laws, the BOD is to decide officer selection. This to remain the same: Doug Barber President, Marge Shuger secretary.

4. Reports of committees

A. Finance Committee: Doug is working on the 2011 budget. He needs input from maintenance. He is getting a cost to pursue foreclosure on liens. It has been recommended that this is the best option to ensure the HPA is reimbursed for unpaid dues after foreclosure. This action triggers lenders to pay the bill. Current foreclosures: Lot 45 and Lot 93. Dues notice will be out to members by December 15, 2010.

B. Compliance Committee: No report

C. Maintenance Committee: Cameron Garner reported.

Cameron has been collecting bids on mowing/weeding/trimming maintenance for the summer season. After discussion it was decided that all bids to reflect set four times plus last mowing of the season. Marge reported that there are a number of fence caps broken. There are a few lots that need to be notified to do last of season mowing.

D. Communication Committee: No report

E. Social Committee: No report

F. Government Affairs Committee/Policies: Rich Bedwell reported. No new notices.

G. ACC: Doug reported. Margie Mehis is still on ACC. She is the 2nd Developer appointee. Roof replacement: Class IV impact roof has better insurance rate.

5. Old Business:

Annual Meeting took place October 8, 2010 at Black Forest Community Church.

Water meter readings: Doug checked on high readings. He has finished up the report to Water Division for the year. well tagging: Doug talked to Blue Ribbon Trophies. We can use dog tag with a chain or wire. Doug will order the tags.

Neighborhood Watch: Rich/Marge will contact Block Captains and send policy for review.

Training meeting: Possibly schedule a lunch meeting in February.

6. Adjournment: Meeting was adjourned at 7:30A.M.

7. Next meeting: Jan. 28, 2011. Meetings take place at 6:30 A.M., Village Inn across from Woodmen Wal-Mart.

Submitted by:

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