

Highlands Park Property Owners' Association

Good Neighbor Policy Meeting Minutes

April, 6th, 2017

Attendance: John Ebright, Steve Gerard, Mitzi Wheeler, Ted Lawson and Proxy from Doreen Hofbaur. Alpine Edge representative is Steven Frumess.

Meeting was called to order by John Ebright at 3:40 p.m.

Only item on the agenda was for adoption and approval of The Good neighbor Policy.

The Good Neighbor Policy had endured several drafts by the current Board of Directors.

Following an agreed upon final version, it was then provided to the HOA's attorney Bob Gregory who made some minor edits followed by his approval.

This final version of the policy was then submitted to the POA before this meeting had taken place, so that the Board could review all final changes.

John Ebright made a motion to vote on the finalized policy and the motion was then seconded by Mitzi Wheeler. Mitzi had a proxy from Doreen Hofbaur.

All of the members made a unanimous vote on the policy and it was approved and adopted by the Highlands Park Board of Directors.

Meeting adjourned at 4:05 pm.