

February 18, 2016 Board Meeting  
Meeting Minutes

In Attendance: Joel, Paul Braun, Tom Martin, Curt Harr, Matt Frisk

New Business:

1. Discuss County Rt 31 Re-route: Project will get started this year with planning. The map is available on the county website or available with any board member. The chip seal which will be discussed later will coincide with the construction of CO31.
2. Yearly dues:
  - a. Vicki Sherling: No late fee due to the confusion. Curt has discussed this personally with her and she will be caught up accordingly.
  - b. Leif Johnson: No late fee as a check was given to Paula and not deposited correctly. The check was replaced. No continuing issues
  - c. Patrick Vesey: discussed website dates and is fully paid. Recommend to update website.
3. Honesty Bond: Paula had an Honesty Bond with Insure Forward. We will let that expire due to the fact that she is no longer with HP.
4. Discuss new Softball Complex:
  - a. Traffic will certainly increase through CO31
  - b. Meet with County to propose:
    - i. Signage for 40 MPH
    - ii. Potential painting of crosswalk at 62<sup>nd</sup> Ave and 64<sup>th</sup> Ave.
    - iii. Goal is to slow increased traffic down around curve
    - iv. Discuss with County that the lighting on Co31 is their responsibility and history of cars going into the ditch at that curve.

- v. Lagoon road to softball complex: question if that will be paved or remain gravel. HP board suggests to keep it gravel to reduce traffic.
- 5. Discuss Lawn contract: Remain in effect for the 2016 to 2018 contract as it is affordable and they do a decent job.
- 6. How to handle Open Dues invoices:
  - a. A discussion of how to specifically identify residents of unpaid dues. The discussion was to post on website but it was not recommended.
  - b. Curt suggested that on the treasury report that it is posted with names at the annual meeting. He will work with the outstanding residents to get that paid up prior to the annual meeting.
- 7. Publication of meeting minutes:
  - a. Meeting minutes were to be posted to the website however the website is very out of date and the ability to publish to the web site is unknown.
  - b. Curt will be checking our website provider to see if this is possible. The suggesting was made by Tom to continue to have the minutes available to anyone who needs them from the chairperson.
- 8. Website updates: The website is very outdated. Curt will be discussing this with our webmaster to see if there is a way to update it ourselves and post changing information as needed. We would be looking for a volunteer who has knowledge in web design to help with that update.

#### Old Business:

##### 1. Paul Trampoline

- a. The trampoline is still in position
- b. No contact from the Paul's has been reached. Letters were set out 4-15-15 and 12-10-15 to the Paul's. These letters outlined the violation to the covenants.
- c. Matt has been in contact with the Paul's and they are aware of the letters that have been sent. He stated that the backyard is still very muddy and they will be planting grass this spring.

- d. Tom will contact the HP attorney to find out what the next step will be. A letter will be sent to the Paul's outlining the legal steps involved.
2. Car in Driveway at Lopez: Not much more to discuss as the car is sitting on pavement which is part of the driveway.
3. Shrubs in Shewey's ditch: Mr. Shewey will remove the shrubs this spring with his scheduled lawn maintenance.
4. Lighting project update:
  - a. Updated cost is \$208,549 less the county share. We are working with the county to see how much they will pick up due to the lighting on CO 31. They are looking at picking up \$8360 or possibly up to \$24820.
  - b. We need to set up our lighting wiring with ND One Call. The charges will be paid as needed when projects are called in.
  - c. The drivers of the lights were discussed. City of Fargo has the same lights and they are reporting a failure rate of 1 out of 10,000 with a warranty on fixture and driver for 5 years.
5. Chip Seal: Paul has contacted the county and CO 31 will not be started until 2017 which would delay the chip seal project in HP until at least that time. An estimate last year was approximately \$45,000 which was when oil prices were around \$85/barrel. Now that oil is much lower, another estimate should be obtained. Paul will be discussing this with the county.
6. Bookkeeping: Continue with our current bookkeepers (Haga and Assoc.) Curt is in contact with them on a routine basis and they are all set up for quarterly payments.

Next Board meeting is set for April 28<sup>th</sup> at 12:00.

A letter will be sent out to residents for the Annual Meeting. This has been set for May 24<sup>th</sup> (Tuesday) at 6:00 PM at Trollwood Village. There are two openings for the board.

Submitted by Highland Park Secretary: Matt Frisk