

**HPRA Board of Directors Meeting Minutes  
February 15, 2024 9:13 am via email discussion**

**Richard Neier called the meeting to order, quorum confirmed**

**In attendance:**

**Richard Neier, President  
Ted Wolfe, Vice President  
Claudia Lopez  
Amy Fox  
Gary Hutson  
Julie Wagner, Secretary**

Richard started the discussion with Claudia Lopez regarding the HPRA Treasurer Kristen Green. She is no longer responding to calls or emails and we have some accounts receivable and payables issues right now. Amy Scott is waiting for sign reimbursements and Granby Ditch needs to send in their payment. We also have 2024 assessments due to start coming in. It is the general consensus of the board due to lack of response and the Board's general lack of faith that Kristen will do her job it was agreed to remove Kristen from the position of HPRA Treasurer and remove her as a signer on the bank account as well. A new PO Box or new keys will need to be obtained for PO Box 272 as Kristen had those as well.

- **MOTION – Richard moves to remove Kristen Green from the position of Treasurer for the High Park Road Association (HPRA). She is to be removed as a signer from the bank account as well. Claudia 2nd - Vote unanimous. Motion carried.**

Claudia Lopez, Ted Wolf and Gary Hutson indicated they would be signers on the bank account. Claudia Lopez volunteered to act as Treasurer until someone can be found to fill the role.

**Richard Neier adjourned the meeting at 9:30 am**

**Minutes submitted by Julie Wagner**