

The annual meeting of the members of the High Park Road Association was held at the Cedaredge offices of Brown, Schottelkotte & Tweedell on June 27, 2002 at 10:00 a.m..

The meeting was called to order by President Ed Fischer.

Those attending were: Ed Fischer
Ed Seubert
Ed Hice
Mike and Shirley Zubowicz
Bruce and Tanya Marvin
John and Sarah Shireman

The minutes of the 2001 meeting were read and amended to show that the directors were carried over for the year of 2001.

Board member elections were held, Ed Hice was elected for a new term.

Ed Seubert's term will be up in 2003.

Ed Fischer's term will be up in 2004.

New officers for 2002 are: Ed Fischer - President
Ed Seubert - Board Member
Ed Hice - Secretary
John Shireman - Treasurer

Winter maintenance for Dan Gates was discussed, it was determined that Gates was responsible only for winter maintenance on the road he uses in the winter.

Road maintenance was discussed. An assessment of \$40.00 was established for 2002.

The Association will open a checking account at Surface Creek Bank of Cedaredge, CO.

The 2002 gate code is 0022.

There was discussion on the proposed Amendment of the use restrictions in the Common Interest Community Declaration for the High Park Road Association submitted by member Ed Seubert. The proposed Amendment No. 1: Section 3 of Article IX, of the Common Interest Declaration for the High Park Road Association was read. The Amendment carried by a unanimous vote of members present.

Mike Zubowicz submitted plans to the Board for the construction of a new house, the plans were approved.

All guests of members must be identified by cards supplied by members for display in guest vehicle to limit trespass of non-members.

The next meeting was set for the latter part of June 2003.

Being no further business the meeting was adjourned.

Submitted,



Edward Hice

Secretary

High Park Road Association