

The Annual meeting of the High Park Road Association was held at the Cedaredge offices of Brown, Schottelkotte and Tweedell on June 24, 2003 at 10:00a.m..

Those attending were: Bob Foster, Diane Foster, Austin Keiser(Ashley proxy), Bruce Marvin, Tanya Marvin, Ed Fischer, Ed Hice(with Seubert proxy), Dan Gates and Gary Fischer on speaker phone.

Quorum was present.

The minutes of the 2002 annual meeting were read and approved.

The election of directors is as follows: Dan Gates (1 year of Ed Fischer term)
John Shireman (3 year term of Seubert term)

Projects for this year: Purchase new battery for Solar Gate.
Install new keypad on upside of solar gate.

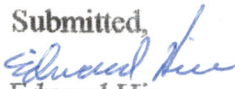
Bruce Marvin made a motion for up to 100.00 dollars for each Unit to pay Attorney, mitigate fire problems and the directors receive remuneration for road services provided. Austin Keiser (Ashley proxy) second. Motion carried.

Tanya Marvin made a motion for the Board of Directors to set a new key code for hunting season. Bob Foster second. Motion carried.

The next meeting was set for the latter part of June 2004.

Being no further business the meeting was adjourned.

Submitted,



Edward Hice

Secretary High Park Road Asociaton