

FINAL

**Meeting Minutes
Winter Park Highlands Association
Board of Directors
February 13, 2013**

Meeting came to order at 7:15 p.m. at Bill Tetlow's house.

Present: Bill Tetlow and Scott Ledin in person. Bob Colosimo, Kathy Lower, Jim Bishop, Charlie Bouchard, Peter Van Veen, and Jeffery Kean attended by phone.
Absent: Lynette Teichman.

Quorum: Established.

Approval of Minutes: Motion made, seconded and carried to approve minutes of the January 10, 2013 meeting.

Treasurer's Report: Profit and Loss Statement and Balance Sheet as of February 12, 2013 were presented. Motion made, seconded and carried to receive these reports.

Committee Reports:

Database and GIS Maps: Mike Braddy and Brandt Howard (who is a WPHA member) have been working on the GIS map of our subdivision. The Board agreed to make this resource available to members once tested and completed. The Board also agreed to have a disclaimer that the map is available for informational purposes only.

Additional Grants: The Board discussed how to best allocate our limited resources and which grants to pursue. The Board agreed to apply for a \$20,000.00 grant from the Forest Service to clean interior chimney lots, with the match coming from the property owners or, at WPHA's discretion, a WPHA contribution not to exceed \$10,000. Due to limited funds, the Board agreed to not apply for another grant to increase the periphery ring around the Highlands. The Board agreed to alert one of our property owners in Unit 1 about the grant opportunity to see if he could pursue it.

Eitemiller Evers Outright Exemption: We have established contact with the homeowners who have raised concerns and we are working on setting up a meeting.

Randall Property Emergency Egress: We are waiting for a draft agreement to review. Peter agreed to call Jack Randall and the attorney to check on the status.

Fundraising: The Board approved a fundraising letter that will be sent out by Bill.

Annual Meeting: The Board agreed to have our annual meeting on June 29, 2013.

Next Meeting Date: The next meeting is on March 14, 2013 at 7:00 p.m.
Motion to adjourn made, seconded and carried. Meeting adjourned at 8:25 p.m.

Peter Van Veen, Secretary