

FINAL

**Meeting Minutes
Winter Park Highlands Association
Board of Directors
March 14, 2013**

Meeting came to order at 7:00 p.m. at Bill Tetlow's house.

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

Quorum: Established.

Approval of Minutes: Motion made, seconded and carried to approve minutes of the February 13, 2013 meeting.

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

Committee Reports:

Burn Piles: A period of temperature inversion has delayed the burning of the burn piles.

Additional Grants: The Board agreed to only use the possible WPHA \$10,000 matching contribution to clean interior chimney lots as a last resort.

Eitemiller Evers Outright Exemption: We have set up a meeting with the Kuhns for April 27. Bill will try to meet with James Newberry to seek clarification.

Randall Property Emergency Egress: We have received a draft agreement from Jack Randall. The Board agreed that Bill in conjunction with our attorney will prepare a draft response to Jack's proposal.

Fundraising: An e-mail seeking donations has gone out to property owners in WPH. The Board agreed that Bill will draft a new letter seeking donations that will be sent to adjoining neighborhoods.

Firewise Community Designation: The Board agreed that we will designate our Annual Meeting as a Firewise meeting.

Next Meeting Date: The next meeting is on April 11, 2013 at 7:00 p.m. Motion to adjourn made, seconded and carried. Meeting adjourned at 8:18 p.m.

Peter Van Veen, Secretary