

**Hiller Highlands Four Association
Board of Directors meeting 3/17/2004
Hiller Country Club**

Directors present: R. Kuzma, R. Allen, G. Seligson
Directors absent: A. Reader, L. Dickson
Others present: R. Kreider, B. Schindler

Kuzma called the meeting to order at 7pm.

January and February (special meeting) Board minutes were approved with miscellaneous corrections.

FINANCIALS

Review of February 2004 financials were approved as presented.

LANDSCAPE COMMITTEE

Finished work on hillside above Captains Cove. Schindler requested \$4k for mulch for the area – approved.

Discussion about renter at 19 Captains Cove storing materials beside house and on back patio – Seligson to contact owner and/or property management company.

Discussion about on-going situation with dogs from 6075 Buckingham running loose.

Will start on the projects discussed and approved during the February meeting in the near future.

Discussion about letter from Eastmans regarding the planting of the hillside below the Schooner Hill corner (between 68 and 70), which they find generally satisfactory (and are the only owners who have a direct view of the area).

Agreed to cut down the oleander trees along Captains Cove with the hopes that they will come back as bushes.

ARCHITECTURAL CONTROL COMMITTEE

Reviewed summary of outstanding requests from the walk-around.

Reiterated that windows are not allowed in garage doors. Acknowledged Morris letter regarding problems with Connor's Garage Doors.

Kuzma to consider alternatives around solar panels – no immediate requests but some interest.

Need to update the ACC rules to reflect current situation (and eliminate a lot of the information around construction "rules" – which can be archived for future use if and when needed).

STREETS & LIGHTS COMMITTEE

Kreider will contact Dryco regarding street slurry – this year or defer a year until EBMUD lateral replacement is complete. Seligson will work with Kreider on this.

Kreider intends to "retire" effective with the annual meeting, at that time Seligson will assume committee chair until another individual steps forth.

Will explore feasibility and cost of adding a street light on Captains Cove beside 23 Schooner.

PARKING

Generally good compliance.

NEW BUSINESS

Candidates for the 2004/2005 Board:

Reader (one year)

Seligson, Saalfeld and Spellmeyer (two years)

Allen and Kuzma (continuing for second year)

Meeting adjourned at 8:15.

Respectfully submitted,

Gordon Seligson
Secretary/Treasurer

Approved by Board, 5/17/2004.

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PARKING

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NEW BUSINESS

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Respectfully submitted,

Gordon Seligson
Secretary/Treasurer

Pending approval