

**Hiller Highlands Four Association
Board of Directors Meeting Agenda – 11/17/2004 – 7pm
Hiller Clubhouse**

Directors Present: Bob Allen, Alan Reader, Gordon Seligson, David Spellmeyer
Others Present: Barbara Schindler

Meeting called to order by Alan Reader at 7:00 PM.

Reviewed and Approved September, 2004 Board Meeting minutes

Delinquent Assessments

- The Board of Directors reviewed the status of delinquent assessments due the Association and authorized and directed the President to send Notice of Delinquent Assessment to one homeowner in accordance with the California Civil Code procedure.

Treasurer Report

- October financials reviewed and approved.
- Approved the use of Joelyn Carr-Fingerle, CPA, approved

ACC committee

- None

Landscape committee

- Irrigation system
 - has been turned off for the winter
 - problem has been identified
- Landscaping projects
 - approved proposal to investigate and repair retaining wall at 7SH; investigative work not to exceed \$ 1,000.
 - approved project in common area between 7/9 SH: to regrade behind retaining wall, place boulders and stepping stones for stabilization of slope, and to replant (\$5,220 from budget).
 - approved proposal to install retaining structures on hillside below walkway (between 20/26 SH) for erosion control. Replant with ground cover (\$ 11,300 from reserves)

Parking committee

- Ongoing issues with a few cars.
- D. Spellmeyer to print waterproof notices

General Discussion

- Wind chimes somewhere in neighborhood still ringing
- request that the names of recommended painters, contractors (e.g. for garage door replacement, other) to be printed in January bulletin
- D. Spellmeyer to respond to letter submitted by Robert Castle

New business – no new business

Meeting adjourned at 7:45 PM