

**Hiller Highlands Four Association
Board of Directors Meeting Agenda – 1/19/05 – 7pm
Hiller Clubhouse**

Directors Present: Alan Reader, Bob Kuzma, Dick Saafeld, Gordon Seligson, David Spellmeyer
Others Present: Barbara Schindler
Meeting called to order at 7:05 PM

Reviewed and Approved November, 2004 minutes
to be posted to website

Treasurer

- Most Recent financial statements were reviewed and approved
- 2004 Tax items sent to the CPA (Joelyn Carr-Fingerle) for processing
- Discussion of delinquent homeowner dues

ACC committee

- location of loud wind chimes seems to be from home(s) on Buckingham (actually at 34 SH)
- remind owners that dogs are not allowed to remain on decks
- home inspections will be carried out in late March or early April

Landscape committee

- three projects were discussed:
 - retaining wall downhill from 20-28 Schooner Hill has been completed; was paid from 2004 operating budget
 - an investigatory project to identify problems with the retaining wall adjacent to 7 Schooner Hill was approved, to be paid from 2005 operating budget
 - the area above the guest parking area on Schooner Hill is approved (Cleary #18449). Total cost is \$25,000 and will be paid from landscape enhancements in the 2005 operating budget.

Streets & Lights committee

- Status of EBMUD repairs was discussed
 - agreed that EBMUD has done a very good job of making repairs with a minimum of noise and inconvenience
- Agreed that special rules and regulations regarding vehicular traffic will be adopted and put in place for the days when streets are under repair.
 - rules will include **substantial fines** for violations of both parking and driving on the new slurry
 - Slurry to take place in late April or early May

Parking committee

- Discuss continuing parking rules violations of a few neighbors.
 - 3 Schooner Hill
 - 65 Schooner Hill
 - 72 Schooner Hill
- Agreement on fining and towing actions:
 - to include suggestions for temporary/permanent signage near the problem area at the end of Schooner before fining and towing commences now that the street repairs are over
 - should include the understanding of the number to call to retrieve the towed car
 - Proposed scenario would be as follows:
 - step one would be putting up the fine and towing notice
 - step two would then be the towing of culprit vehicles
 - How do you identify the car with the individual to be fined?

General Discussion

- Items for Q1 bulletin
- April Annual Meeting
 - candidates for BOD election in April
 - suggestions (and volunteers) for the annual meeting "social hour"

New business**Reminder of BOD meeting dates:**

- March 15 (this is a Tuesday as another phase has annual meeting on the 16th)
- May 18
- July 20
- September 21
- November 16
- ***Annual meeting is April 6***