

**Hiller Highlands Four Association
Board of Directors Meeting minutes – 3/24/05 – 7pm
Seilgson/White Home**

Present: Alan Reader, Bob Allen, Bob Kuzma, Dick Saalfeld, Gordon Seligson

Approved minutes from January 2005 BOD meeting

Treasurer

- February 2005 financials reviewed and approved

ACC committee

- 2005 Compliance Inspections to start 3/26/05
- letters regarding 2003, 2004 non-compliance sent to:
 - van Etten (19 CC)
 - Cropper (72 SH)
- 34 SH wind chimes - wait 30 days, send second letter, then 15-days \$500 fine will apply

Landscape committee

- No update was needed at this meeting

Streets & Lights committee

- Status street slurry schedule
 - \$5,380 - Dryco Construction Proposal #24375
 - Board accepted proposal
 - will be done by late April, early May
 - paint can be removed by Dryco
- Approved request for one-time fines for violations when we do the street slurry
 - last time we had a few owners who disregarding no parking requests and/or tried to drive on the streets before the new surface set
- EBMUD to be contacted regarding:
 - concrete sidewalk, which was cut up by EBMUD, repaired with blacktop
 - concrete chunks left behind

Parking committee

- Discuss continuing parking rules violations for handful of residents
- Finalized parking violation procedures
 - announce at yearly meeting (#1)
 - flyer with attached the rules and regulations will be printed on brightly colored paper, circulate to residents on at least two different occasions
 - new contact phone numbers for towing agency have been posted on signs at entrances to HHIV (on Schooner Hill)
 - towing company has been alerted and is ready to go

General Discussion

- Annual Meeting to be held on April 6
 - candidates for BOD election in April needed to fill two vacancies on board
 - 37 RSVPs/proxies as of today
 - food all lined up

No New business

Adjourned 8:20

Reminder of BOD meeting dates:

- May 18, July 20, September 21, November 16