

**Hiller Highlands Four Association
Board of Directors Meeting Agenda – 3/15/06 – 7pm
DRAFT Minutes
Hiller Highlands Clubhouse**

Board Members Present: Gordon Seligson, Pauly Langgutth, David Spellmeyer
Other Attendees: Tom Kremen, Barbara Schindler

Action: Reviewed and Approved January minutes

New Business

- Annual Meeting – April 5th
 - Update on planning
 - Planning meeting held, all is on track for meeting
 - Update on attendees - ~30 already, GS, PL will follow-up with other owners
 - Agenda review
 - HHA representative Linda Harris and Bentley
 - Required business for Annual Meeting
 - Candidates for BOD election
 - Tom Kremen
- Fall Social - Proposed for early September.
 - In an effort to try new ways to socialize with our Association members, Gordon proposed that we consider holding the Fall Social on board the USS Potomac. The Board agreed that we would raise the issue at the Annual meeting to gauge interest. If sufficient, then we would reserve an evening and look for firm commitments.
- Open forum for other attendees - no additional attendees were present
- Bentley update - Bob Kuzma will update the BOD
- David suggested we need to update our current contact list and proposed sending a postcard to all HOA members and current residents (to include renters). Will work with Bob Kuzma on creating database with contact information - including e-mail addresses.

Treasurer

- **Action:** reviewed February financials
- Earthquake insurance - Gordon to clarify the proposal to offer all HOA members insurance. Original e-mails were confusing.
- Update on Treasurer's responsibilities - Gordon, Dick Saalfeld, Pauly to meet and update process and responsibilities for Treasurer.

ACC committee

- Walk arounds to be scheduled for April

Old business for standing committees:

- **Landscape committee**
 - Barbara provided Gordon with Cleary bills, drainage for 3 SH completed - \$505
 - 67 SH - \$365 worth of plant damage caused by contractors
 - Proposal to plant ~\$2,000 worth of trees - Barbara to circulate proposal to BOD electronically before initiating any work
- **Streets & Lights committee**
- **Parking committee**
 - Continued problems with owners at intersection of Schooner Hill and Grandview parking on SH. When parking on Grandview, tend to park in a manner that blocks view of traffic on Grandview. **Action:** Dick Saalfeld to send Hiller Two Association letter a) documenting the problem, and b) requesting homeowner to park vehicles in a manner that allows for safe view of traffic on Grandview.

Adjourned at 7:50

Submitted by David Spellmeyer – XXX to be approved