

2006 General Meeting Agenda

Hiller Highlands Four Association

April 4, 2006, Highlands Country Club, 7:30pm

Call to order, welcome and introductions – Bob Kuzma

- ◆ *Approved by voice vote: Minutes of the 2005 Annual Meeting*

New business and Questions & Answers

- ◆ Hiller/Bentley school issues – Linda Harris - HSHA representative
- ◆ Fall Social – Gordon Seligson
- ◆ Dues Increase – Bob Kuzma
- ◆ Other business - All

Financials – Gordon Seligson

- ◆ 2005 end-of-year status – *nominated, seconded, approved by voice vote*
- ◆ Status of assessments
- ◆ Motion to preserve tax-exempt status (any carryover of operating funds will either be used for operating expenses or returned to reserves)
- ◆ 2006 status through March (on track against budget)

Committee Reports

- ◆ **Landscape Committee** – Barbara Schindler
- ◆ **Architectural Control Committee** report – Bob Kuzma
- ◆ **Parking** – Dick Saalfeld
- ◆ **Streets & Lights** – Gordon Seligson

CORE report – Bill Hunt

Election of the 2006/7 Board

- ◆ End of terms for Seligson, Spellmeyer, Saalfeld
- ◆ Bob Kuzma, Pauly Langguth are continuing for second year of their terms
- ◆ Standing for election
 - Tom Kremen
 - Dick Saalfeld
 - David Spellmeyer
- ◆ Nominations from the floor - none

Adjourn the Annual Meeting

2006-2007 BOD met to elect officers

- ◆ President – Bob Kuzma
- ◆ Treasurer – Dick Saalfeld
- ◆ Vice President and Assistant to the Treasurer – Pauly Langguth
- ◆ Vice President – Tom Kremen
- ◆ Secretary – David Spellmeyer

Ownership/residence changes since April 2005

Since April 2005:

- ◆ David and Shannon Cereghino purchased 61 Schooner Hill
- ◆ Renaldo Juanso purchased 35 Schooner Hill
- ◆ Barijot and Meeta Chanana purchased 49 Schooner Hill
- ◆ 67 Schooner Hill was sold the last week of March
- ◆ 1 Clipper Hill is for sale as of March 12
- ◆ Mauro Rivelli (14 Clipper Hill) recently passed away. We have no details on the disposition of the house.

Motion to retain tax-exempt status

RE: Excess income applied to the following year's assessment.

WHEREAS, the Hiller Highlands Four Association is a California corporation duly organized and existing under the laws of the State of California;

And

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service:

NOW THEREFORE, the members hereby adopt the following resolution by and on behalf of the Hiller Highlands Four Association:

RESOLVED, that any excess in membership income over membership expenses for the year ended December 31, 2005, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

Minutes reviewed and approved by voice vote at 2007 Annual Meeting held on April 4, 2007

Respectfully submitted by David Spellmeyer, Secretary