

**Hiller Highlands Four Association
Board of Directors Meeting Minutes – 5/17/06 – 7pm
Approved
Hiller Clubhouse**

Called to order at 7:05 PM

Attending: Bob Kuzma, Dick Saalfeld, Pauly Langguth, Tom Kremmen, David Spellmeyer
Others: Gordon Seligson, Barbara Schindler

Reviewed and Approved March minutes

The Bentley CUP and Safety issues

- Bob Kuzma presented a summary of the numerous meetings with Oakland City planning groups, politicians, etc.
- Many issues remain to be resolved, though we know that there will be no change in enrollment for 2006-2007 school year

Handoff of the treasurer responsibilities (processes, signatures, etc.)

Adoption of QuickBooks - Still under consideration, looks promising

- **Approved** for up to 1 year, cost ~\$400 per year
- **Approved** - Dick Saalfeld to apply for a credit card for the Association

ECHO meeting coming up on June 3

- **Approved** - Bob, Pauly, David at \$60 per person

Fall Social – on the USS Potomac – Gordon Seligson reported that we have had about 70 people sign up for the Social. We agreed that this was sufficient to proceed with the Social event.

Newsletter items

- HHIV letter from Bob regarding Bentley CUP
- Potomac Fall Social
- New owners
 - 1 Clipper Hill is in escrow – e-mail to realtor to get name of new owner(s)
 - 67 Schooner Hill – Aaron Brown – welcome letter & packet deposited in mail slot
 - 49 SH - new owners moving in
 - Welcome letter to include names of neighbors
 - 14 Clipper Hill to go on market sometime soon
- Notice of inspections from Fire department
- Notice about mail clipped to mailbox
- Notice about 2 cars stolen from garage at 3 SH
- Memo about knowing your neighbors
- Note about parking parallel to door
- Memo about addresses and e-mails
 - cell phones, emails, work numbers,

Updating our mailing and emergency contact lists (CORE and Emergency Phone Tree)

Bob Kuzma put list together

David to put postcards together

Treasurer – Dick Saalfeld and Pauly Langgutth

- April financials - in process
- CD will be rolled over in June

ACC committee – Bob Kuzma

- Walk arounds to be completed in May

- Plans for portico construction on 6681 CX were approved by the ACC. The ACC has subsequently been informed that construction of this project will not be undertaken.

Landscape committee – Barbara Schindler

- Finished planting the streetscapes, new vinca, shrubs, row of trees on charring cross
- Mulch proposal is for \$9,000, which is \$1,000 over budget
- Plant prices have increased
- Barbara to set up meeting with Palmer, Bob, and Pauly to clarify the scope of work for landscaping

Streets & Lights committee – Gordon Seligson

- Replacing 10 light sensors
- Painted sign frames
- Replaced mailbox support
- Will be soliciting American Asphalt for a quote for streets to repair cracks and smooth out surface

Parking committee – Dick Saalfeld

- A few notices have been posted, and cars have been moved without towing

Suggestion was made to put a Realtor link on website. Bob Kuzma to look into how difficult this would be.

Meeting adjourned at 8:55 PM

Submitted by David Spellmeyer – Approved June 21, 2006