

**Hiller Highlands Four Association
Board of Directors Meeting Agenda – 6/21/06 – 7pm
Hiller Clubhouse**

Board Members Present: Bob Kuzma, Pauly Langguth, Tom, Kremen, Dick Saalfeld, and David Spellmeyer

Others present: Barbara Schindler and Bob Allen

Called to order at 7:05 PM

Reviewed and Approved May minutes

New Business

- The Bentley CUP and Safety issues
 - Update - Bob Kuzma will be a mediator for several Hiller Highlands homeowners association - focusing on safety as the primary issue
 - **Confirmed** e-mail vote to approve for signing Letter of Representation
- ECHO meeting
 - Discussion of changes in laws and how they apply to Hiller Four
- Rules change prior to July 1st to prepare for new laws
 - Bob, David, Pauly, Tom to review CC&Rs, Bylaws, rules, etc.
- Caldecott Tunnel – Association Response discussion
 - **approved** drafting of letter stating support of 4th bore and, independently, traffic calming
- Communication of Neighborhood safety issues
 - car thefts
 - assaults
 - ringing alarms - Call the police (911)
 - Pauly for CrimeWatch materials
- Newsletter items
 - phone numbers for emergency, non-emergency fire, police, etc.
 - Olivia Williamson
- Open forum for other attendees, if any

Treasurer

Taxes paid, CD rolled over
Reviewed May Financials

Standing Committees

- **ACC committee**
reports will be distributed soon
One homeowner has requested review of renovation plans. Those plans have been reviewed, responded to
Garage door colors on Clipper Hill
George working with Purcell Paints for color cards for schemes
- **Landscape committee**
trimming & cutting for fire inspection completed
fire suppression sprinklers – need to be repaired immediately
not currently tracking water usage – as agreed
- **Streets & Lights committee**
In favor of determining cost of putting a new light standard in behind 23 SH
- **Parking committee – only minor concerns were raised**

Adjourned at 8:52 PM

Minutes approved at July 19th BOD meeting

Submitted on July 19,2006 by David Spellmeyer, Secretary