

**Hiller Highlands Four Association  
Board of Directors Meeting Minutes – 7/19/06 – 7pm  
Hiller Clubhouse**

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

Others: Barbara Schindler, Gordon Seligson

**Reviewed and Approved June minutes**

**Notation of unanimous BOD business conducted by e-mail**

- Approved comment submitted to CalTrans on the Caldecott 4<sup>th</sup> Bore Project
  - comment submitted by David Spellmeyer on July 11<sup>th</sup>

**New Business**

- New HOA law discussion
  - agreed that Bob Kuzma, Pauly Langguth, George Innes, David Spellmeyer would meet in August to discuss how the new California HOA laws might impact the HHIV Association
- 61 SH landscape trimming request
  - Barbara has initiated contact
- Bentley mediation started – no updates while in mediation
  - Bob Kuzma continues to represent the “outlying” Hiller areas
- Summer cruise event on USS Potomac
  - Gordon provided update on numbers of attendees and planning progress
- Open forum for other attendees
  - no other attendees

**Treasurer**

- Treasurer has requested approval to submit an application for a credit card so HOA can more easily pay bills – APPROVED
- Board approved appointment of Pauly Langguth as Treasurer, Dick Saalfeld as Assistant Treasurer

**Standing Committees**

- ACC committee
  - Inspection letters – had been received
  - Paint cards – George Innes has picked them up. Will be distributed on request only.
  - Garage door colors
    - ACC is NOT in favor of changing color of door for a few homes
- Landscape committee
  - Mulch has been purchased and spread
  - sprinkler heads have been replaced and tested
  - 2 small projects underway
- Streets & Lights committee
  - Discussed cost of resurfacing roadways with Brad Shaw (of ???), who recommends that we not do this out of cycle (every three years we do a re-slurry)
  - Requested a bid to install a new street light outside the northeast corner of 23 SH
- Parking committee
  - Minor problems with some cars

Approved & Respectfully submitted by David Spellmeyer on September 20, 2006