

**Hiller Highlands Four Association
Board of Directors Meeting Minutes – 9/20/06 – 7pm
Hiller Clubhouse**

Called to order at 7:05 PM

BOARD members: Bob Kuzma, Pauly Langguth, Dick Saalfeld, David Spellmeyer

Absent: Tom Kremen

Others: Barbara Schindler, Gordon Seligson, and George Innes

Reviewed and Approved July minutes

New Business

- Review of Fall Social on the USS Potomac
 - All agreed the event was wonderful and that we should consider this sort of event again
- Draft of Rules Change for voting procedures
 - George Innes presented a summary of the rules changes, CC&Rs changes for new voting rules dictated by California Law
 - We will use annual meeting as place to discuss issues, introduce candidates
 - All new BOD terms will run from June 1 – May 31st
- David to create newsletter covering bullets of changes to rules, voting, CC&Rs, etc.
 - Will put a notice in the bulletin that quarterly assessments SHOULD be paid on time, and to highlight that there is a fee for not doing so
 - It would be good to attach a sheet with automatic deposit on newsletter
 - Highlight that dogs must be on leash when outside, must be inside the house unless attended, and must be picked up after
 - We should also include a comment that we are looking for people with specific professional skills
- Transitional planning for online services administration (online banking, quicken, website)
 - Bob Kuzma to put together a document with passwords, etc. to store in a specific location so that we can get to them
- Lamp post proposal (Gordon Seligson)
 - **Approved** - Gills electric \$3,340 to put lamp post at the corner of 23 SH
- **Approved:** Transfer from reserves of money to cover lamp posts and replacements and irrigation controller
 - ballast repair, irrigation now
 - lamp post at 23 SH later
- Bentley update
 - still in mediation
- 2007 Budget Planning initiated

- Dog barking warning letters and unleashed pets
 - 15 CC dog barking on balcony
 - 23 CC notice
 - 19 CC notice
- Discussed ways to increase participation on Board and Committees
- Open forum

Treasurer

- Reviewed August financial report
- Discussion of APN 048H758804900 late dues payments
 - send letter that we will be putting a new lien on the house unless homeowner complies

Standing Committees

- ACC committee
- Landscape committee
 - 61 SH Tree Trimming
 - Barbara to talk to Cleary regarding 70 SH charges for plant & irrigation repairs
- Streets & Lights committee
- Parking committee

Adjourned at 8:55 PM

Approved by BOD on October 18, 2006
Respectfully submitted by David Spellmeyer