

**Hiller Highlands Four Association
Board of Directors Meeting Minutes
November 13, 2006
Hiller Clubhouse
Called to order at 7 PM**

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

Other Attendees: Barbara Schindler

Old Business:

- Review and approve October minutes

New Business:

- Storage of landscape materials
 - **agreed** to move landscape materials from near 4 Clipper Hill
- Bentley Mediation
 - no firm update, other than discussions still ongoing
- By-Law changes
- Joelyn Carr-Fingerle engagement letter
 - **approved** Joelyn Carr-Fingerle to:
 - complete HHIV 2007 Taxes and
 - conduct 2007 financials audit
- **Approved** ARA to complete Reserve analysis
- Reviewed the binder contents for homeowners
 - update as needed
- Contact List Updates
 - roughly 45 homeowners have submitted updates to the roster

ACC Committee

- no business

Landscape Committee

- discussed ongoing maintenance of landscaping

Parking Committee

- no new business

Streets and Lights

- Update on light installation at 23 SH

Reviewed and approved January 31, 2007 BOD meeting
Respectfully submitted by David Spellmeyer