

**Hiller Highlands Four Association  
Board of Directors Meeting  
Draft Minutes  
7 PM  
March 21, 2007  
Hiller Clubhouse**

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

Others: Helen Marshall, Susan Tianen, Barbara Schindler, Rafe Kasper, Cheryl Brodsky

Called to order at 7:05 PM

**Old Business:**

- Reviewed and approved January 2007 minutes

**New Business:**

**Annual Meeting**

- Update from planning committee for the April 4, 2007 Annual Meeting

**Reviewed and Discussed Materials for Election procedure and By-Law changes**

**Discuss Candidates for BOD**

- Pauly Langguth and Bob Kuzma are running

**New Volunteer Orientation**

- Discussed various roles, committees, other opportunities to volunteer.
- Recognized Gary Dougan's contribution to welcome our new homeowners
  - it was suggested that we include automatic deposit slips in welcome packet

**Treasurer's Reports**

- Current Financial summary
  - 8 homeowners are not current
- Reserve analysis to be done this year

**Bentley Mediation**

- Summary of Mediation activities – mediation completed with no agreement

**Standing committees**

- ACC Committee
  - George Innes will be taking over, will do walk around after change
- Landscape Committee
  - Naomi Morris, patio fence needs repair, asked for access to repair, will need to run it through ACC
  - Palmer to start 2-week log of water
  - Completed drainage on SE property line
    - notice to abate requirements met
- Parking Committee
  - One request – 48 SH, complaining about 45 & 47 request 3-foot red no-parking zone on curbs around driveway
    - motion to paint 3-feet, seconded and **passed**
  - Ongoing parking nuisance at 67 SH
  - 65 SH also seems to have parking issues. Will discuss that parking must be done without impacting neighborhood

- Streets and Lights
  - 23 SH lamp post installed today
  - Need to repaint railings for HOA
- Will include note to HOA to stop hanging laundry on the balcony – in next newsletter

Meeting adjourned at 8:55 PM

**Reviewed and approved at BOD meeting on May 16, 2007**  
**Respectfully submitted by David Spellmeyer, Secretary**