

**Hiller Highlands Four Association  
Board of Directors Meeting  
May 21, 2007, 7:00 p. m. Hiller Clubhouse**

AGENDA

Call to order, Roll call, Introduction of guests.

Confirm electronic approval of January, 2008, meeting minutes.

Critique Annual Meeting.

Echo Seminar, June 21, 2008.

Second Quarter Bulletin. Date of publication/suggestions for content.

Review Current Insurance Coverage

Fall Social Plans/Suggestions/Committee

Letter from Highlands Country Club regarding use and charges.

Consider request from homeowner to change pod color. (Pending documentation.)

Treasurer's Report: Bob Kuzma

- Current financial status
- Comparison of Budget to Actual
- Report on Delinquent Assessments/Allied Trustee Services
- Discuss suggestion to survey homeowners re funding reserves
- Other

Standing Committee Reports

ACC Report: George Innes

- Solar guidelines
- Other

Streets and Lights Report: Gordon Seligson

- Proposals for repair work
- Other

Landscape Report: Barbara Schindler

- Replacement costs for plants damaged during construction.
- Update on landscape improvements behind 10 CH
- Other

Parking Violations: Dick Saalfeld

CORE Report: Helen Marshall

Welcoming Committee Report: Janet Saalfeld

There will be an Executive Session following this regular meeting to select officers for the coming year.