

**Hiller Highlands Four Association  
Board of Directors Meeting  
July 16, 2008, 7:00 p. m. Hiller Clubhouse**

AGENDA

- I. Call to order, Roll call, Introduction of guests.
  - II. Member Presentations: (None Scheduled as of July 8, 2008)
  - III. Confirm electronic approval of the minutes for April 2 and May 21, 2008.
  - IV. Report on Echo Seminar, June 21, 2008: Bob, Cheryl, Pauly
    - Requirements for "Posting" of agendas.
    - Worker's Comp. Insurance for volunteers.
    - Restricting the number of rental units in an association. (Information only.)
    - Requesting notice from the County of new owners following foreclosures. (Information only.)
  - V. Review of procedure for changing Association Documents.  
Recording Documents.
  - VI. Third Quarter Bulletin:
    - Date of publication
    - Content. (Required notice to membership)
  - VII. Fall Social: Committee Report (Gordon and/or Pauly for Tom)
  - VIII. Treasurer's Report: Bob Kuzma
    - Current financial status
    - Report on Assessments
    - Budget prep. for 2009
    - Other
  - IX. Standing Committee Reports
    - ACC: George Innes
    - Streets and Lights: Gordon Seligson
    - Landscape: Barbara Schindler
    - Parking Violations: Dick Saalfeld
    - CORE: Helen Marshall
    - Welcoming Committee: Janet Saalfeld
- Announcements.  
Adjourn

Next meeting September 17, 2008