

Hiller Highlands Four Association
Board of Directors Meeting
March 18, 2009, 7:00 p. m. Hiller Clubhouse

AGENDA

- I. Call to order, Roll call, Introduction of Members/Guests.
- II. Member Presentations: None requested as of 3/4/09
- III. Confirm electronic approval of Board Meeting Minutes for January 21, 2009
- IV. Old Business:
- V. New Business:
 - Annual Meeting Plans. Report of Social Hour Committee.
 - Review of annual requirements at Annual Meeting.
 - Review of voting procedures. Appointment of Election Inspector.
 - Discussion regarding review of CC&R's/By-laws to comply with Civil Code.
- VI. Treasurer's Report: Bob Kuzma
 - Status of Assessments
 - 2009 Budget (update)
- VII. Second Quarter Bulletin: Gordon Seligson
 - Date for submissions and distribution
- VIII. Standing Committee Reports
 - Landscape:** Barbara Schindler
 - Parking Violations:** Dick Saalfeld
 - Update on violations.
 - PG&E Truck on Hiller
 - Streets and Lights:** Gordon Seligson
 - ACC:** George Innes
 - Update on ACC corrections. Members not in compliance.
 - Response to article on smoke detector maintenance.
 - Neighbor News:** Janet Saalfeld
 - Reception for Bob Monroe.
 - New owners at 42 SH

Adjourn

The next regularly scheduled meeting of the Board is **May 20,2009**

ATTENTION HILLER IV HOMEOWNERS AND RENTERS ~ SAVE THE DATE ~
THE ANNUAL MEETING OF THE HOMEOWNERS ASSOCIATION WILL BE APRIL 1,
2009.
SOCIAL HOUR AT 6:30 FOLLOWED BY BUSINESS MEETING