

## Hiller Highlands Four Association - Board of Directors Meeting

May 20, 2009, 7:00 p. m. - Highlands Clubhouse

### AGENDA

- I. Call to order, Roll call, Introductions
- II. Member Presentations: None scheduled as of 5/4/09
- III. Confirm electronic approval of Board Meeting Minutes for March 18, 2009
- IV. **Old Business:**
  - Annual Meeting Critique
  - Hiller IV Roster
- V. **New Business:**
  - Assignment of roles for Board Members. Plans to transfer materials/duties.
  - Confirm Standing Committee Chairs
  - Fall Social (Suggestions re type of event/Committee Chair)
  - HHIV Website status
  - Felton development plans
- VI. **Treasurer's Report:** Bob Kuzma
  - Status of Assessments
  - 2009 Budget (update)
  - Outstanding receipts for reimbursement
- VII. **Bulletins:** Gordon Seligson
  - Dates for submissions and distribution (3<sup>rd</sup> and 4<sup>th</sup> Quarters).
- VIII. **Standing Committee Reports**
  - Landscape:** Barbara Schindler
    - Current projects and water usage.
  - Parking Violations:** Dick Saalfeld
    - Update on violations. Action needed? Documentation of violations and subsequent actions.
  - Streets and Lights:** Gordon Seligson
  - ACC:** George Innes
    - Update on requested corrections. Action needed?
    - 2009 "Walk About"
  - Neighbor News:** Janet Saalfeld
    - New owners/renters

Announcements

Adjourn

The next regularly scheduled meeting of the Board is **July 22, 2009**