

**Hiller Highlands Four Association  
Board of Directors Meeting  
November 18, 2009 7:00 p m Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations
3. Approval of minutes of September 16, 2009
4. Correspondence:
  - a. Letters from 65 & 67 SH re parking
5. Treasurer's report:
  - a. Status of assessments
  - b. Financial reports
  - c. Discuss & set amount of 2010 quarterly assessment
6. Old business:
  - a. Bentley School hearing
  - b. HHIV roster – confidentiality issues
  - c. Graffiti on signposts
7. New business:
  - a. Security proposal
  - b. All vendors to show proof of license and insurance, yearly
  - c. Adopt updated ACC rules – George Innes
8. Fourth Quarter Bulletin – Suzanne
9. Committee reports:
  - a. ACC – George
  - b. Streets & Lights – Gordon
    - i. Repair of bollard lamps on lower path
    - ii. Street reflectors, touch-up of railings
  - c. Landscape – Barbara
  - d. Parking – Dick: Responding to 65 & 67 SH parking issues
  - e. CORE – Pauly
  - f. Welcome – Janet
    - i. Neighborhood socials
10. Other items
11. Announcements
12. Adjourn general session
13. Executive session of Board

Next regularly scheduled meeting of the Board is January 20, 2010