

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, August 11, 2010 7:00pm 50 Schooner Hill (Brodsky Home)**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of May 19, 2010
3. Correspondence
4. Treasurer's report:
 - a. Financial reports
 - b. Status of assessments & unit sales
5. Old business:
 - a. Bentley School Liaison Committee—Sam James
 - b. Review of July CORE training sessions—Pauly Langguth/Rosemary Patterson
 - c. Neighborhood Watch – Rosemary Paterson
 - d. Neighborhood Safety Issues
Security Gates-Ken & Michelle Ertman
Cameras-Bob Kuzma/Gordon Seligson
6. New business:
 - a. Sewer line evaluations
 - b. Installation of earthquake gas valves
7. Third Quarter Bulletin – Cheryl Brodsky/Bob Kuzma
8. Committee reports:
 - a. ACC – George Innes
Sun Umbrella issue
Results of Walk about
 - b. Streets & Lights – Gordon Seligson
Street sealing
 - c. Landscape – Barbara Schindler
Proposed new contract
 - d. Parking – Dick Saalfeld
 - e. CORE – Pauly Langguth
 - f. Welcome – Janet Saalfeld
Fall Social
New residents
9. Other items
10. Announcements
11. Adjourn general session
12. Executive session of Board
Decision on landscape contracts

Next regular meeting of the Board is Wednesday, September 15, 2010, 7pm