

**Hiller Highlands Four Association
Board of Directors Meeting
September 15, 2010 7:00 p m Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations (None announced so far)
3. Approval of minutes of August 18, 2010
4. Correspondence (None to date)
5. Treasurer's report:
 - a. Status of assessments
 - b. Financial reports
 - c. Update on reserve study
 - d. Preliminary discussion about 2011 budget & assessment amount
6. Old business:
 - a. Sewer laterals (54/56 SH work completed)
 - b. Landscape contract (Bids are on hold until Barbara returns)
 - c. Report on "pit bull" situation
 - d. Report on security cameras-Bob Kuzma
7. New business: Cheryl Brodsky
 - a.
8. Third Quarter Bulletin: Cheryl Brodsky
 - a.
9. Committee reports:
 - a. ACC – George Innes: (1)Update on sun umbrella issue; (2) Discussion of how far we want to extend the ACC's reach.
 - b. Streets & Lights – Gordon Seligson
 - Street crack maintenance proposal
 - c. Landscape – Barbara Schindler
 - d. Parking – Dick Saalfeld: Complaints about McMillan and Castle parking
 - e. CORE – Pauly Langguth
 - f. Neighborhood Watch- Pauly Langguth
 - g. Welcome – Janet Saalfeld
 - Review of fall social
 - New Residents
10. Other items
11. Announcements
12. Adjourn

Next regularly scheduled meeting of the Board is November 17, 2010