

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, November 17, 2010 7:00 pm  
Hiller Country Club**

**AGENDA** (tentative as of 11/3/10)

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of September 15, 2010
4. Correspondence
5. Treasurer's report:
  - a. Financial reports
  - b. Increase D&O insurance coverage (from last meeting)
  - c. Set 2011 budget and assessment amount – need to determine landscape maintenance costs (see Old business)
  - d. Adopt Reserve Study
  - e. First Bank lockbox changes
6. Old business:
  - a. Landscape contract
7. New business: Cheryl Brodsky
  - a. Review of legal documents by attorney (tabled at last meeting)
8. Fourth Quarter Bulletin
9. Committee reports:
  - a. ACC – George Innes:
    - Automatic gas shut-off valves
  - b. Streets & Lights – Gordon Seligson
    - Street light repair and expected life of ballasts
  - c. Landscape – Barbara Schindler
  - d. Parking – Dick Saalfeld
  - e. CORE – Pauly Langguth
  - f. Welcome – Janet Saalfeld
10. Other items
11. Announcements
12. Adjourn

Next regularly scheduled Board meeting is Wednesday, January 19, 2011