

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, January 19, 2011 7:00 pm  
Hiller Country Club**

**AGENDA** (tentative as of 1/10/11)

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of November 17, 2010
4. Correspondence
5. Treasurer's report:
  - a. Financial reports
  - b. Past due assessments
6. Old business:
  - a. Landscape contract
7. New business: Cheryl Brodsky
  - a. Candidates for 2011/13 Board
  - b. Planning for April General Meeting
8. First Quarter Bulletin
  - a. Possible electronic delivery
9. Committee reports:
  - a. ACC – George Innes:
    - Sewer lateral inspection upon sale of unit
    - Easement request by CX6677
  - b. Streets & Lights – Gordon Seligson
  - c. Landscape – Barbara Schindler
  - d. Parking – Dick Saalfeld
  - e. CORE & Neighborhood Watch – Pauly Langguth
  - f. Welcome – Janet Saalfeld
10. Other items
11. Announcements
12. Adjourn
13. Executive session of the Board

**Next regularly scheduled Board meeting is Wednesday, March 16, 2011**

**2011 General Meeting is Wednesday, April 6, 2011**