

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, March 16, 2011 7:00 pm  
Hiller Country Club**

**AGENDA** (tentative as of 3/9/11)

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of January 19, 2011
4. Correspondence
5. Treasurer's report
6. Old business:
  - a. Landscape contract
  - b. Candidates for 2011/13 Board
  - c. Plans for April 6 General Meeting
7. New business: Cheryl Brodsky
  - a.
8. First Quarter Bulletin – Mary Ellen Smee & Bob Kuzma
9. Committee reports:
  - a. ACC – George Innes:
    - Sewer lateral inspection upon sale of unit
    - Exterior maintenance: 45 Schooner Hill
  - b. Landscape – Barbara Schindler
  - c. Streets & Lights – Gordon Seligson
  - d. Parking – Dick Saalfeld
  - e. CORE & Neighborhood Watch – Pauly Langguth
  - f. Welcome – Janet Saalfeld
10. Other items
11. Announcements
12. Adjourn

**Next regularly scheduled Board meeting is Wednesday, May 18, 2011**

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