

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, May 18, 2011 7:00 pm  
Hiller Country Club**

**AGENDA** (tentative as of 5/18/11)

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of March 16, 2011
4. Correspondence
  - a. Noise issues - 15/17 CC
5. Treasurer's report
  - a. June CD renewal ("ladder")
  - b. New signature card for First Bank
6. Old business:
  - a. Landscape contract
7. New business: Cheryl Brodsky
  - a. Election of officers
  - b. ACC rule change – George Innes/Bob Kuzma
  - c. 2011 "priorities" – all board members
  - d. Fall social discussion
8. Second Quarter Bulletin – Mary Ellen Smee & Bob Kuzma
9. Committee reports:
  - a. ACC – George Innes:
  - b. Landscape – Barbara Schindler
    - Retaining wall issues – 7, 18 & 19 SH
  - c. Streets & Lights – Gordon Seligson
  - d. Parking – Dick Saalfeld
  - e. CORE & Neighborhood Watch – Pauly Langguth
  - f. Welcome – Janet Saalfeld
    - Creation of a Social Committee
    - New residents
10. Other items
11. Announcements
12. Adjourn
13. Executive session

**Next regularly scheduled Board meeting is Wednesday, July 20, 2011**