

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, July 20, 2011 7:00 pm
Hiller Country Club**

AGENDA (tentative as of 7/10/11)

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of May 18, 2011
4. Correspondence
5. Treasurer's report
 - a. CD renewal
6. Old business:
 - a. Landscape contract has been signed. Committee has been formed
 - b. Fall social (10/2/11) – Janet Saalfeld
 - c. Security cameras – are we going to take action?
 - d. Noise issues 17/19 Captains Cove
7. New business:
 - a.
8. Third Quarter Bulletin
9. Committee reports:
 - a. ACC – Bob Kuzma
 - Comment period on ACC rule change (Xmas lights)
 - Status of solar installations & guidelines
 - b. Landscape – Barbara Schindler
 - Next walk-around on July 21
 - c. Streets & Lights – Gordon Seligson
 - Street surface cracking – action this year?
 - 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

Next regularly scheduled Board meeting is Wednesday, Sept 21, 2011