

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 21, 2011 7:00 pm
Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of July 20, 2011
4. Correspondence
5. Treasurer's report – Gordon Seligson
 - a. Status
 - b. Discussion of proposed 2012 budget & assessment
 - c. CPA engagement for 2011 review & returns
6. Old business:
 - a. Fall social (10/2/11) – Janet Saalfeld
7. New business:
8. "Top of Hiller" announcements for third quarter
9. Committee reports:
 - a. ACC – Bob Kuzma
 - Comment period on ACC rule change (Xmas lights)
 - 2010 & 2011 inspections
 - b. Landscape – Barbara Schindler
 - Results of the August walk-around with Cleary
 - Fire suppression sprinkler system
 - c. Streets & Lights – Gordon Seligson
 - d. Parking – Dick Saalfeld
 - e. CORE & Neighborhood Watch – Pauly Langguth
 - f. Welcome – Janet Saalfeld
 - New residents
10. Other items
11. Announcements
12. Adjourn

Next regularly scheduled Board meeting is Wednesday, November 16, 2011