

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, November 16, 2011 6:00 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 September 21, 2011
4. Correspondence
 - a. Tree trimming request from Evelyn Malm
 - b. Noise issues 47/49 Schooner
5. Treasurer's report – Gordon Seligson
 - a. Status report
 - b. 2012 budget & assessment
6. Committee reports:
 - a. ACC – Bob Kuzma
 - 2010 & 2011 inspections
 - b. Landscape – Barbara Schindler
 - Recap of the September & October walk-arounds
 - Fire suppression sprinkler system
 - c. Streets & Lights – Gordon Seligson
 - Street surfaces
 - Plugged drain below 1 Schooner
 - Path railings – engage a painter?
 - Pipe lateral inspections under common area
 - d. Parking – Dick Saalfeld
 - e. CORE & Neighborhood Watch – Pauly Langguth
 - Training session for radios
 - f. Welcome – Janet Saalfeld
 - Recap of 2011 fall social
 - New residents
 1. 11 Captains Cove
 2. 44 Schooner Hill
 - Holiday open house/progressive supper
 - Contribution in memory of David White
7. Old business:
 - a. Security cameras & signs
8. New business/other items/announcements
 - a. Nominating committee for 2012/2014 board
9. Adjourn

**Next regularly scheduled Board meeting is Wednesday, January 18, 2012 at
6pm**