

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, January 18, 2012 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 November 16, 2011
4. Correspondence
  - a. Drain issues with 26 Schooner Hill
5. Treasurer's report – Gordon Seligson
6. Committee reports:
  - a. ACC – Bob Kuzma
    - 2010 & 2011 inspections
  - b. Landscape – Barbara Schindler
    - Tree situation behind 15/17/19 Captains Cove
    -
  - c. Streets & Lights – Gordon Seligson
    - Street surfaces – slurry or major repair in 2012?
    - Engaged CertaPro to do stair railings
  - d. Parking – Dick Saalfeld
  - e. CORE & Neighborhood Watch – Pauly Langguth
    - January 25th
  - f. Welcome – Janet Saalfeld
    - New residents
      1. 26 Schooner Hill in escrow
    - Plans for 2012 general meeting – April 4<sup>th</sup>
7. Old business:
  - a. City resolved plugged drain at 1 Schooner Hill
  - b. Pipe lateral inspections
  - c. Security cameras & signs – what next?
8. New business/other items/announcements
  - a. Candidates for 2012/2014 board
9. Adjourn

**Next regularly scheduled Board meeting is Wednesday,  
March 21, 2012 at 6pm**

**2012 General Meeting is Wednesday April 4, 2012**