

Hiller Highlands Four Association

Minutes of the Board of Directors Meeting, Wednesday, January 18, 2012 6:00PM

Highlands Country Club

1. President, Gordon Seligson, called the meeting to order at 6:00 PM.
Directors present were Gordon S., Cheryl Brodsky, Mary Ellen Smee, Robert Farwell, and Kathy Anderson. Others present: Janet Saalfeld, Dick Saalfeld, Pauly Langguth, Barbara Schindler, and Bob Kuzma.
2. Minutes of Nov. 16, 2011 were approved.
3. Correspondence: Re: drain issues with sale of 26 S.H., M E Smee was asked to ask Terry Kulka, agent for seller, to order pressure test with seller charged the \$450 fee in escrow.
If test fails, the association would pay for repair; if it does pass, no charge to the association.
4. Treasurer's report: Gordon S. The actual carryover of funds from 2011 was \$15,071.17.
There are still two delinquencies in payment of assessments: 45 SH and 25 CC, amounting to \$3-4000.
The board has received and reviewed the treasurer's monthly reconciliations and reports, and accepted the financial materials (per our CPA).
Payment coupons, from First Bank, reflecting new lower assessment of \$350 per quarter had to be corrected and will arrive later this month.
5. Committee Reports:
Parking/ Dick Saalfeld: Several complaints were received concerning #65 and #67 SH, having to do with Aaron Brown on #67 driving over the parking apron of #65 to park his 3rd vehicle in his own parking apron. The Board agreed the "motor vehicle" in the Parking Rules and Regulations would be changed to "4 wheeled motor vehicle", and Bob Kuzma was asked to draft a change to our Parking Rules and Regulations for the next board meeting.
6. Landscape: After a lengthy discussion about the redwood trees behind #15-17-19 CC. inhibiting site line of homes above on Buckingham, it was moved and passed 3 to 2, to proceed with Cleary's proposal to cut down 12 of the 16 trees for \$1,890. The area may be replanted with appropriate trees with lower height growth pattern in the future.
Cheryl B. will contact Malms to negotiate payment of cost of work done by Cleary.
7. Streets and Lights: Gordon S. said there was nothing to report.
Gordon S. then excused himself from the meeting, with Cheryl B., as V.P., taking over the meeting.
8. Neighborhood Watch: Pauly L. The planned city meeting of January 25 is located at night in downtown Oakland. Our committee does not plan to attend.
9. CORE: Pauly L.: A CORE city-wide exercise will be held of April 28th. HH 4 CORE committee meeting January 25 to discuss our participation. The committee will distribute a "save-the-date" flyer for the 4/28 event. There will be a special effort to get new residents involved. Additional information will be presented at the 4/4 Annual meeting.

On Dec. 1st, there was a two-way radio exercise with 15 participants. 8 homes have own radios.

10. WELCOME: Janet S. There will be personal contact with new owner of #26 SH, and tenants of #11, 15, 17 CC and #49 SH. The Annual general meeting to be April 4th will have a chili cook off, as an attraction to get people to attend, at 6:00PM at HCC.
11. Old Business: Re: security cameras and signs: Bob K. will make an information flyer to be handed out for the Annual Mtg. with costs of cameras. There may be a group rate for those interested.
12. New Business: Re; candidates for 2012-14 board of directors. Kathy A. and Robert F. to talk with potential Board members.
13. The meeting was adjourned at 8:00 PM. The next Board meeting, March 21, 2012. At 6:30 at HCC.