

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, March 21, 2012 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 January 18, 2012
4. Approval of minutes of emergency board session February 1, 2012
5. Correspondence
 - a. NSHH Bentley School
6. Treasurer's report – Walt Schindler/Gordon Seligson
7. Committee reports:
 - a. ACC – Bob Kuzma
 - b. Landscape – Barbara Schindler
 - Redwood Tree status (robert farwell)
 - South hill behind Shek's place planting
 - Update on written job description
 - c. Streets & Lights – Gordon Seligson
 - Street surfaces – slurry or major repair in 2012
 - Stair railings
 - Sidewalk power washing (robert farwell)
 - d. Parking – Dick Saalfeld
 - 67 Schooner Hill Parking status (robert farwell)
 - e. CORE & Neighborhood Watch – Pauly Langguth
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 - f. Welcome – Janet Saalfeld
 - Plans for 2012 general meeting – April 4th
8. Old business:
 - a. Security cameras
9. New business/other items/announcements
 - a. None
10. Adjourn

**Next regularly scheduled Board meeting is Wednesday,
May 16, 2012 at 7 pm**

2012 General Meeting is Wednesday April 4, 2012