

Hiller Highlands Four Association Board of Directors Meeting

Wednesday, March 21, 2012 7:00pm

Hiller Country Club

1. President, Robert Farwell, called the meeting to order at 7:10pm. Directors present were Robert F., Mary Ellen Smee, Kathy Anderson, and Julie Petrini. Others present: Pauly Langguth, Barbara and Walter Schindler, Gordon Seligson, and Bob Kuzma. Robert warmly welcomed Julie P., our new board member.
2. The minutes of the January 18, 2012 Board Meeting were approved, and the minutes of the Emergency Board Meeting of Feb. 1, 2012 were approved.
3. Correspondence: A letter was received concerning the Bentley School's latest agreements of numbers of students and traffic flow monitoring.
4. Treasurer Report: Walter Schindler is in training with Gordon S. Gordon submitted bank account statements, reconciliations, and standard financial reports. These were approved. The CD (approx. \$87K) maturing May 14, 2012 will be renewed for one year instead of three years; hopefully rates will improve.  
There are currently three delinquencies of assessment fees: one is in a foreclosure sale, another, if the amount overdue exceeds \$1800, the Board will consider referring it to Allied Trustee Service, the third one, late fees have been assessed, again.
5. Committees:  
ACC: Bob K. reported that #26 owner's choice of replacement exterior light fixtures was not approved. #68 SH and #70 SH both have replaced exterior lights with approved fixtures. The Association has rebuilt retaining walls in front of #18 SH and #19 SH and undercoated. Topcoats are an owner responsibility. Since both homes are expected to repaint this year, the repainting of the new retaining wall should be completed at that time.  
LANDSCAPING: Barbara S. Re: redwood trees behind 15/17/19 CC and their possible removal...Robert F. reported that he had communicated with Malms, asking for a response within 10 days. It had been ascertained that our association was not responsible for any cost of removing trees. We agreed to allow removal of approximate 12 of 16 trees. They wanted all of the redwood trees cut down. We asked them to pay for any work done. Since we have not had a timely response, we tabled the matter for now.  
Barbara submitted a bill from the arborist from SBCA, concerning these trees, for \$650, to be paid by the association.  
A letter from #7 SH was submitted requesting the association resolve a water drainage problem; during heavy rains, water runs across the entry, possibly coming from seepage through a wood retaining wall that is parallel to the home. Bob K. of the ACC will look at situation and report at next board meeting.  
Mulch will soon be spread over a greater part of open areas.

6. STREETS and LIGHTS: Gordon S. Seal cracks and slurry or resurface streets still being discussed. Gordon will get bid or bids for a decision at next board meeting.  
Railings in common area have been painted.  
Discussion concerning power washing of all cement walks considered too expensive and recommend that owners do own areas if feel necessary.
7. PARKING: Dick Saalfeld absent. The problem with parking at #67 SH may be coming to an end with the home up for sale. Bob K has submitted a parking rule clarification for review and approval by the Board.
8. CORE/NEIGHBORHOOD WATCH: Pauly L. recommended watchfulness for several recent burglaries have been reported on Marlborough and in Montclair.  
Invitations will go out end of next week for CORE training, April 28<sup>th</sup> (9-11am). Certain garages will be used: #3 CC, as a Command Center, #5 CC, as a First Aid Center, and #6 CH and #43 SH as Shelter Areas.  
Kaiser Elementary School will host a discussion about the 4<sup>th</sup> bore of the Caldecott Tunnel, March 26, 2012 7-9pm. They will present the plan for trails and walkways that were in the original agreement.
9. WELCOME: Kathy A. read report from Janet S. The response of the committee at the death of Julia Mies of #7 CH was to make a donation to a charity of their choice and taking a card flowers and dessert to family from the association. Janet wrote out a protocol letter that the board approved, to establish how we, as an association, respond to these losses. It will be a guide for the chairman of the Welcome Committee.
10. OLD BUSINESS: Re: Security Cameras. Information will be available for those interested at the Annual Mtg.
11. NEW BUSINESS: Agenda of Annual Mtg. We will need to vote on the budget for 2012, and vote on a motion to retain our tax advantage status.
12. Adjourned at 9:00pm.

Annual Meeting at HCC, Wednesday, April 4, 2012 at 6:00pm

Next Board of Directors Meeting, Wednesday, May 16, 2012 at 7:00pm