

HILLER HIGHLANDS FOUR ASSOCIATION

Minutes of the Annual Meeting of the General Membership

Highland Country Club April 4, 2012

1. The meeting was called to order at 7:20 pm by president, Robert Farwell. Board members present were Robert F., Mary Ellen Smee, Kathy Anderson, Julie Petrini, and Cheryl Brodsky. There were 62 home owners present. This business meeting followed a very successful chili cook off dinner, starting at 6:00 pm.
2. Janet Saalfeld, chair of the WELCOME/SOCIAL Committee thanked her able assistant, Pauly Langguth, and all those that helped with this event. She introduced new owners in HHIV. She presented raffle winners with prizes and awarded the chili its 1st prize, not to be disclosed in these minutes.
3. Robert F. introduced the board members, and then had everyone present stand and share with the group when they first came to live in Hiller Highlands.
4. OLD BUSINESS: The minutes of the 2011 Annual Meeting were approved as presented.
5. TREASURER'S REORT: Robert F. gave the report. The 2011 end of year financials were distributed to all homeowners in early March. Each year it is required that the association membership authorizes tax exempt status for the next tax year. It was moved, seconded and passed.
6. STREETS AND LIGHTS: Gordon Seligson reported that the walkway/stair railings on association property were repainted. We are starting evaluation of any necessary repair of streets.
7. ACC: Bill Hunt read the report for Bob Kuzma. New inspections walk around to be in June and reports will follow. Reminder to any of us to complete requests of last year, if not completed. When repainting, be sure that all roof vents are painted appropriately. If interested in security cameras, e-mail Bob K. for information.
8. LANDSCAPE: Barbara Schindler. Last year we completed a review and assessment of our landscape contract with Cleary. After obtaining and comparing bids from 3 different contractors, we were able to negotiate a more favorable contract and have retained Cleary . The original team of 4 had been reduced to 3 and Barbara feels they are handling the job well. She thanked her expanded committee of Kathy A., Julie P., and Jean Martin.
9. PARKING: Dick Saalfeld. He read out the "commandments" of the parking rules and encouraged residents to comply.
10. CORE: Pauly Langguth reviewed the April 28th exercise for emergency response. It is a city wide event in which we are participating. Everyone was encouraged to attend. Detailed handouts had been distributed earlier.
11. NEIGHBORHOOD WATCH: Pauly L. reported that due to an increase of crime in the area, each of us needs to be alert.
12. NEW BUSINESS: Robert F. presented this year's slate for Board of Directors: Robert F., Mary Ellen S., and Kathy A. are continuing their terms, Julie Petrini was appointed at an emergency

meeting, Feb.1, 2012, to serve out Gordon's term, and Walt Schindler is proposed for a new term and to be Treasurer. No other nominations came from the floor and the result was that the slate was approved.

13. ANNOUNCEMENTS: The next Annual Meeting will be April 3, 2013. In complying with State regulations regarding posted agendas for Board Meetings, our agendas and minutes will be posted on our website: www.hhiv.org

14. The meeting was adjourned at 8:15pm.

Respectfully submitted,

Mary Ellen Smees, Secretary