

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, May 16, 2012 7:00pm Hiller Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of March 21, 2012
3. Selection of Officers
4. Old business:
  - a. Review of Annual Meeting
5. Correspondence
  - a. Party wall 47 & 49 SH
  - b. Trash containers at 65 SH
  - c. Mulch dust/ Mulch timing
6. Treasurer's report:
  - a. Financial reports
  - b. Status of assessments & unit sales
7. New business:
  - a. CC&R update
  - b. Review of Landscape procedures
8. Committee reports:
  - a. CORE – Pauly Langguth
  - b. Welcome – Janet Saalfeld
  - c. Parking – Dick Saalfeld
  - d. ACC – Bob Kuzma
  - e. Landscape – Barbara Schindler
  - f. Streets & Lights – Gordon Seligson
9. Other items
10. Announcements
11. Adjourn general session

Next regular meeting of the Board is Wednesday, July 18, 2012, 7 PM

5/5/12