

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, July 18, 2012 6:00pm Hiller Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of May 16, 2012
3. Old business:
  - a. 61 SH letter
  - b. Drainage issue at #7 SH
  - c. #3 SH late fee letter
  - d. Refine details for clearer parking rules
  - e. CC&R update
4. Correspondence
  - a.
5. Treasurer's report:
  - a. Financial reports
  - b. Status of assessments & unit sales
6. New business:
  - a. Review of Landscape procedures
7. Committee reports:
  - a. Streets & Lights – Gordon Seligson
  - b. CORE – Pauly Langguth
  - c. Welcome – Janet Saalfeld
  - d. Parking – Dick Saalfeld
  - e. ACC – Bob Kuzma
  - f. Landscape – Barbara Schindler
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, September 19, 2012, 6 PM