

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, September 19, 2012 6:00pm Hiller Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of July 18, 2012
3. Old business:
  - a. CC&R update status
  - b. Refine details for clearer parking rules
4. Correspondence
  - a. Malm Redwood Tree Removal
  - b. Sewer Lateral Repairs at 34 SH & 70 SH
5. Treasurer's report:
  - a. Financial reports
  - b. Status of assessments & unit sales
  - c. Preliminary 2013 budget
6. New business:
  - a. Review of Landscape procedures
  - b. Lender liability in case of sale/refinancing of a unit with accumulated delinquent HOA charges
  - c. Responsibility for cost of individual unit sewer lateral replacement in common area- Home Owner vs. HOA
  - d. Workmen's Comp Insurance
7. Committee reports:
  - a. Streets & Lights – Gordon Seligson
    - i. Review of Re-surfacing quotes
  - b. ACC – Bob Kuzma
  - c. Landscape – Barbara Schindler
  - d. Parking – Dick Saalfeld
  - e. Welcome – Janet Saalfeld
  - f. CORE – Pauly Langguth
8. Other items
9. Announcements
  - a. Fall Social, October 7<sup>th</sup>
10. Adjourn general session

Next regular meeting of the Board is Wednesday, November 21, 2012, 6 PM