

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, November 14, 2012 6:00pm Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of September 19, 2012
3. Old business:
 - a. CC&R update Cheryl
 - b. Malm Redwood Tree Removal
4. Correspondence
 - a. Hiller Highlands Entry Gates
 - b. Comcast Servicing Agreement
5. Treasurer's report:
 - a. Financial reports
 - b. Status of assessments & unit sales
6. New business:
 - a. Review of Landscape operating description
7. Committee reports:
 - a. Streets & Lights – Gordon Seligson/Walt Schindler
 - i. Asphalt replacement quotes
 - b. ACC – Bob Kuzma
 - i. Review of ACC vs CC&R's regarding sewer laterals
 - c. Landscape – Barbara Schindler
 - d. Parking – Julie Petrini
 - e. Welcome – Janet Saalfeld
 - f. CORE – Pauly Langguth
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, January 16, 2013, 6 PM