

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, January 30, 2013 6:00pm  
Highlands Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of November 14, 2012
3. Old business:
  - a. CC&R update status
  - b. Malm Redwood Tree Removal (Update)
  - c. Comcast Servicing Agreement (revised per attorney)
  - d. Hiller Highlands Entry Gates
4. Correspondence  
None
5. Treasurer's report:
  - a. Financial reports
6. New business:
  - a. Sewer Lateral inspections/repairs for HHIV uphill units as they relate to the planned repaving of our streets
  - b. How (or whether) to regulate contractors who intend to dig up our streets.
  - c. Annual meeting planning & review of board member terms (April 3, 2013)
7. Committee reports:
  - a. Streets & Lights – Gordon Seligson/Walt Schindler
    - i. Asphalt replacement quotes
  - b. ACC – Bob Kuzma
  - c. Landscape – Barbara Schindler
  - d. Parking – TBD
  - e. Welcome – TBD
  - f. CORE – Pauly Langguth
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, March 20, 2013, 7:00 PM