

Hiller Highlands Four Association
Annual Meeting of the General Membership
Highlands Country Club, Wednesday April 3, 2013
Pre-meeting Social 6:00pm to 7:30pm
Minutes of the Annual Meeting

1. The meeting was called to order at 7:20pm by President Robert Farwell. He welcomed everyone and thanked the committee, chaired by Winnie Farwell, for a delightfully decorated buffet table and dining tables. The theme, an "Evening in Southern France" was carried out in delicious foods and prizes. The committee, led by Winnie Farwell, Pauly Langguth and Janet Saalfeld did a wonderful job. Barbara Schindler not only gathered the flowers, but also arranged them. They added great color and spirit to our event.

Door prizes were given to Shahrokh Behbahani and Max Kozlov. Robert acknowledged his Board of Directors and committee heads for the work and dedication to the Association. He specifically thanked committee chairs, Bob Kuzma, Pauly Langguth, Walt Schindler, Gordon Seligson and Barbara Schindler for their valuable and dedicated service to this Association.

2. Old Business: The minutes of the April 4, 2012 Annual Meeting were accepted and approved.

3. Treasurer's Report: Although fully audited statements are still pending from the Accountant, Walter Schindler reviewed the current financial report, which showed a small surplus for the 2012 year. As the major expense going forward is sewer lateral and street re-surfacing, he noted the testing and repair as required of the sewer laterals for all units and plans for repaving the streets early this summer.

A motion that we approve the continuation of our tax exempt status for the 2013 tax year was made and approved.

4. ACC: It was noted that Bob Kuzma has served the association many years in several capacities and is now leaving the chairmanship of the ACC. Robert outlined the job and asked for volunteers.

5. Landscape: Barbara Schindler reviewed the good work of the team of gardeners from Cleary Bros. and took this opportunity to state her wish to add a fourth person to the gardening team. She shared her joy in having our gardens supporting this evening.

6. Parking: Julie Petrini reported that we were having good cooperation with most of our residents. Also, she took this time to thank our president, Robert Farwell, for his constant work on our behalf.

7. CORE/Neighborhood Watch: Pauly Langguth reported the Saturday May 18th AM Emergency Preparedness Meeting. The Hiller Four event will focus on pets, new people, special needs, and

introduction to the Emergency Boxes to new residents. She asked all to check our Bulletin Box display at # 30 SH for all announcements.

Pauly encouraged participation in the upcoming for the upcoming CPR and First Aid Classes. There is no charge for the training.

Flyers to encourage support for the upcoming City vote on the renewal of the Wildfire Prevention District, which is currently scheduled to expire in 2014, were made available.

8. New Business: The slate for board members for 2013/2014 was presented: Robert Farwell, Walter Schindler, Julie Petrini, Kathy Anderson, and Steve Coiteux. No other nominations came from the floor and the slate was approved.

9. Announcements: To comply with new State regulations regarding posted agendas to Board Meetings, our agendas and our minutes, will be posted at our bulletin board at 30 Schooner Hill and on our website. http://www.hhiv.org/BOD_Meetings.htm

10. Questions from the floor: Bathea James asked about possibility of creating a children's play area on the empty lot on Charing Cross, across from entrance of SH. Robert F. indicated that wasn't an Association item; however, agreed to supply the name of the parcel owner to her.

11. As no other issues were raised from the floor, the meeting was adjourned at 8:10pm. The next Annual Meeting will be April 2, 2014.

Respectively submitted,

Mary Ellen Smee, Secretary