

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, May 15, 2013, 7:00 PM  
Highlands Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of March 20, 2013
3. Old business:
  - a. Sewer Lateral update
  - b. Scheduling of street re-paving
  - c. CC&R update status
  - d. Comcast Servicing Agreement (signed by HOA)
4. Correspondence
  - a. Exterior Painting Notices
5. Treasurer's report:
  - a. Financial reports
6. New business:
  - a. Google docs / Mailing lists
  - b. Reserve fund investment
  - c. ACC -- Appoint Chairman
  - d. Landscaping and house address visibility
  - e. Smoking in common areas
  - f. Add no skateboarding to street signs
  - g. Fines on owners with delinquent ACC requirements
7. Committee reports:
  - a. CORE & Neighborhood Watch – Janet Saalfeld
  - b. Welcome – Janet Saalfeld
  - c. Landscape – Barbara Schindler
  - d. Streets & Lights – Gordon Seligson/Walt Schindler
  - e. ACC – Robert Farwell
  - f. Parking – Julie Petrini
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, July 17, 2013, 7:00 PM