

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 18, 2013, 7:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of May 15, 2013
3. Old business:
 - a. Sewer Lateral update
 - b. CC&R update status
4. Correspondence
 - a. Delinquent HOA dues resolution
5. Treasurer's report:
 - a. Financial reports
6. New business:
 - a. Google docs / Mailing list(s) / Dropbox / Other
 - b. Reserve funding
 - c. Consider no smoking in common areas
 - d. Consider no skateboarding addition to street signs
 - e. Comcast Servicing Agreement (letter to cancel auto renewal in 5 years)
7. Committee reports:
 - a. Parking – Julie Petrini
 - b. CORE & Neighborhood Watch – Pauly Langguth
 - c. Welcome – Janet Saalfeld
 - d. Landscape – Barbara Schindler
 - e. Streets & Lights – Gordon Seligson
 - f. ACC – David Spellmeyer/Steve Coiteux
8. Other items
9. Announcements
10. Adjourn general session

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

Don't forget the Fall Social on the Potomac on October 20, 2013 at 3:30pm.