

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday January 15, 2014**

1. The meeting was called to order by Robert Farwell, Board President at 7:05 PM. BOD members attending were Walter Schindler and Steve Coiteux. Committee Chairs present were Pauly Langguth, CORE, and David Spellmeyer, ACC.

2. The minutes of the November 20, 2013 meeting were approved.

3. Old Business:

- a. Harold Teasdale and Richard Stephenson informed Robert Farwell that they were unable to assist in reviewing the current CC&R's. Robert will ask Bob Kuzma if he is willing to assist.

4. Committee Reports:

- a. Walter reported on the Year End financials especially detailing the actual to budget results. With the increase in Quarterly HOA fees we should see an increase in the Reserve Fund in 2014.
- b. Because Walter will be unable to devote as much time to the financials and Gordon Seligson and Bob Kuzma will be assisting, the BOD agreed to purchase a laptop to support the effort. Walter will ask Bob Kuzma to look at options and make a recommendation.
- c. ACC: David Spellmeyer reported that most of the required repairs to units were completed or underway. Special consideration for work at 64 SH will be allowed in view of the unique situation of the owners.
- d. CORE: Pauly reported that the next Neighborhood Watch event will be held on April 26, 2014. Flyers will be distributed as well as posting on the website and the information box. Certain interest has been communicated regarding the possibility of motion activated security lights in dark areas. These locations will need approval of the ACC as well as the design and performance characteristics of the fixtures.

Pauly will also be inventorying and stocking the emergency box's with current supplies.

Discussion was held regarding the distribution of schedules, announcements and notifications by personal email. A complete list of emails will be kept for this use and if a party does not want their address listed they may “opt out”. Further discussion regarding this issue will need to take place.

- e. Landscape: Walter, reporting for Barbara, stated that with the unusual weather and lack of rain, we may need to continue watering the landscaped areas all winter. This will affect the budget amount.

5. New Business:

- a. Initial discussion on the Annual Meeting scheduled for April 2, 2014 was around a “theme” and potential food and beverage. A chairperson for the event will be sought by the BOD.
- b. Initial discussion of additional/new replacement members of the BOD began. More information and action to follow.

The meeting was adjourned.