

**Hiller Highlands Four Association
Board of Directors Meeting
March 19, 2014**

Attendees: Robert Farwell, Chair; Pauly Langguth; Walter Schindler; Barbara Schindler; Steve Coiteux

Robert Farwell called the meeting to order.

Previous Business:

- 1) CC&R updates. Bob Kuzma is unable to be liason to Ann Rankin, Association attorney. Steve Coiteux will perform the initial review with Ann Rankin and report to the BOD which will determine further action steps.
- 2) Alternatives for cash reserve placement was discussed. Futher review will be forthcoming.
- 3) Walter Schindler reviewed the status of the Association's financial status. All is in balance with the auditors report, due to significant diligence from Walter.

New Business:

- 1) Term Limits for BOD members and officers was discussed and clarified to be 3 terms or 6 years maximum.
- 2) The Association Annual Meeting was discussed. Agenda topics, theme and contributors are complete.
- 3) Committee Reports:

Barbara Schindler reported that only small projects have been completed or in progress. Water is being watched closely and a "water watch" alert should be communicated to households

Walter Schindler reported that there is an issue with the paving and it will be corrected by the contractor. Scheduling will be forthcoming.

Steve Coiteux, ACC, reported no significant issues.

Pauly Langguth, CORE, reported that the emergency box inventories were taken in January and restocking is in progress. A flyer will be distributed reminding everyone of the April 26 City wide awareness event. Pauly has attended the North Hills Community Association meetings regarding emergency prepartness. An announcement regarding a neighborhood watch meeting will take place in late June or early July.

Robert adjourned the meeting