

**Hiller Highlands Four Association
Annual Meeting
Wednesday, April 2, 2014
Highlands Country Club**

The meeting was called to order at 7:30 p.m. by President Robert Farwell. Board members present were Julie Petrini, Vice President; Walter Schindler, Treasurer; Kathy Anderson, Secretary; and Steve Coiteux, At Large Member. Committee chairs present were Gordon Seligson, Streets and Lights; David Spellmeyer, Architecture; Barbara Schindler, Landscaping; and Pauly Langguth, CORE and Neighborhood Watch.

President Farwell thanked Winnie Farwell and Sandy Innes, as well as other volunteers who organized tonight's social hour. He also thanked the Board of Directors and presented them with a small token of appreciation for their continued service on the Board. Two door prizes were also awarded to lucky winners. Robert then thanked the Committee Chairs for their continued excellent work on behalf of HHIV.

Announcements

President Farwell reiterated that dues were raised this year due to sewer lateral inspections and street resurfacing which depleted our reserves. HHIV dues continue to be lower than the average of the other Hiller Highland Associations. He also reported that all sewer laterals have now been checked and have passed inspection.

Old Business

The minutes of the April 3, 2013 Annual Meeting were accepted and approved.

Treasurer's Report

Walter Schindler reminded members that the 2013 Budget, a note regarding the 2014 quarterly dues, and the CPA Financial Report for 2013 had been distributed earlier. The Budget for 2014 includes contributions to the reserve fund of approximately \$20K, as well as the estimated cost of rewriting CC&Rs. Some uncertainties in the budget are the irrigation costs resulting from an unexpected dry year, the EBMUD rates, and the Cleary landscaping contract.

The 2013 expenditures from the reserves were applied to the repaving of streets, the sewer lateral testing, and compliance certificates. Compliance certificates can be found on the HHIV website.

Walter asked for a motion to adopt the following resolution by and on behalf of HHIV.

The motion was approved and seconded.

RESOLVED, that any excess in membership income over membership expenses for the year ending December 31, 2014, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

Streets and Lights

Walter Schindler reported that the loose gravel on some streets will be fixed by the contractor at no cost but will require closing streets for one day.

Architectural Control

David Spellmeyer reported on the need to keep our property up to date. He indicated that flashing on windows and doors should be inspected regularly as well as painting and the replacement of lights. He reminded the members that every August the committee does a walk-around to inspect all properties. Letters will be sent if repairs need to be made.

He also indicated that members who know of any contractors or repair companies that did particularly good work should let him know and he will include them on the service provider list located on the HHIV web site.

CORE and Neighborhood Watch

Pauly Langguth reminded all members that the Oakland Fire Department has stated that in case of a severe earthquake or fire, it might be possible that HHIV would have to be self sufficient from 72 hours to one week. She urged members who have not taken the CORE I and II classes to do so. On April 26th, HHIV will participate in the CORE City Wide Exercises. From 9:30 to 11:30 a.m., the guest parking lot adjacent to 49 Schooner Hill will have information regarding first aid, 2-way radios, and other emergency equipment and information. She asked members who have not attended such a session in the past to make every effort to do so.

The new membership roster will be printed in July. Any new information, especially emergency forms, should be updated before that time.

Landscape

Barbara Schindler reported that there will be one major project this year: landscaping behind Captains Cove. She also asked all homeowners to let her know of problems with landscaping and not attempt to fix the problems themselves. She also indicated that there will most likely be water rationing again this year.

Parking

Julie Petrini reminded members that the visitors parking is for visitors and not residents and that there is a 5 hour limit for parking on the street. Those who are having work done in their garage and need to find a place to park to should let her know and she will arrange temporary parking.

New Business

President Farwell asked for approval to continue the membership of the current members of the board for the next year. The motion was approved, seconded and approved by acclamation.

Pauly Langguth thanked Bob Kuzma for his work as the HHIV webmaster.

The next annual meeting will be on April 1, 2015.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kathy Anderson
Secretary