

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, July 16, 2014, 7:00-8:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of March 19, 2014
3. Old business:
 - a. CC&R re-write level of effort (attorney's suggested alternatives)
4. Correspondence
 - a. Neighborhood Guard presentation on May 19, 2014 at 7:00pm.
5. Treasurer's report:
 - a. Financial reports
6. New business:
 - a. Board officer selection
 - b. Fall Social
 - c. Guest Parking Expansion
7. Committee reports:
 - a. CORE & Neighborhood Watch – Pauly Langguth
 - b. Welcome – Janet Saalfeld
 - c. Parking – Dick Saalsfeld/Julie Petrini
 - d. Landscape – Robert Farwell
 - e. Streets & Lights – Gordon Seligson
 - f. ACC – David Spellmeyer
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, September 17, 2014,
7:00 PM