

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 17, 2014, 7:00-8:30 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of July 16, 2014
3. Old business:
 - a. CC&R re-write update
 - b. Neighborhood Guard/Video Surveillance
 - c. Fall Social update – 9-28-2014, 11:30AM to 2:00PM
4. Correspondence
 - a. Noise disturbance on street
5. Treasurer's report:
 - a. Financial reports
 - b. Reserve fund CD investments
6. New business:
 - a. Cost/responsibility of damage to landscape due to unit exterior work
7. Committee reports:
 - a. ACC – David Spellmeyer
 - b. CORE & Neighborhood Watch – Pauly Langguth
 - c. Welcome – Janet Saalfeld
 - d. Parking – Dick Saalsfeld/Julie Petrini
 - e. Landscape – Barbara Schindler
 - f. Streets & Lights – Gordon Seligson
8. Other items
9. Announcements
10. Adjourn general session

Fall Social: Sunday, September 28, 2014, 11:30 AM to 2:00 PM

Next regular meeting of the Board is Wednesday, November 19, 2014, 7:00 PM