

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, November 19, 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 September 17, 2014
3. Old business:
  - a. CC&R re-write update
  - b. Neighborhood Guard/Video Surveillance update
4. Correspondence
  - a. Trash containers in common area at 36 SH
5. Treasurer's report:
  - a. Financial reports
  - b. Approval of the Annual Report, 2015 budget and the revised Reserve Analysis.
6. New business:
  - a. Cost/responsibility of damage to landscape due to unit exterior work
7. Committee reports:
  - a. Streets & Lights – Gordon Seligson
  - b. ACC – David Spellmeyer
  - c. CORE & Neighborhood Watch – Pauly Langguth
  - d. Welcome – Janet Saalfeld
  - e. Parking – Dick Saalsfeld/Julie Petrini
  - f. Landscape – Barbara Schindler
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, January 21, 2015, 7:00 PM