

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, January 21, 2015, 7:00-8:30 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of November 19, 2014
3. Old business:
 - a. CC&R re-write update
 - b. Neighborhood Guard/Video Surveillance Access Security Update
4. Correspondence
5. Treasurer's report:
 - a. Financial reports
6. New business:
 - a. 2015 Annual Meeting
 - b. New Board member recruiting
7. Committee reports:
 - a. Landscape – Barbara Schindler
 - b. Streets & Lights – Gordon Seligson
 - c. ACC – David Spellmeyer
 - d. CORE & Neighborhood Watch – Pauly Langguth
 - e. Welcome – Janet Saalfeld
 - f. Parking – Dick Saalfeld/Julie Petrini
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, March 18, 2015, 7:00 PM