

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, March 18, 2015, 7:00 PM  
Highlands Country Club**

**AGENDA**

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes of January 21, 2015
3. Old business:
  - a. CC&R re-write update
  - b. Neighborhood Guard/Video Surveillance Access Security Update
  - c. Annual Meeting Planning Update
4. Correspondence
  - a. 36 SH
  - b. 17 CCTreasurer's report:
  - c. Financial reports
5. New business:
  - a. Finalize 2015-2016 Board of Directors
6. Committee reports:
  - a. Parking – Dick Saalfeld/Julie Petrini
  - b. Landscape – Barbara Schindler
  - c. Streets & Lights – Gordon Seligson
  - d. ACC – David Spellmeyer
  - e. CORE & Neighborhood Watch – Pauly Langguth
  - f. Welcome – Janet Saalfeld
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is Wednesday, May 13, 2015, 7:00 PM