

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, May 20, 2015, 7:00-8:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. March 18, 2015
 - b. April 15, 2015
3. Old business:
 - a. CC&R re-write level of effort
 - b. Neighborhood Guard/Video Surveillance Access Security Update
 - c. Annual Meeting review
4. Correspondence
 - a. 61 SH
5. Treasurer's report:
 - a. Financial reports, if available
6. New business:
 - a. Rental Units Cap Limit
7. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. Streets & Lights – Gordon Seligson
 - d. ACC – David Spellmeyer
 - e. Parking – Dick Saalfeld
 - f. CORE & Neighborhood Watch – Pauly Langguth
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, July 15, 2015, 7:00 PM