

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

The meeting was called to order at 7:00 p.m. by President Robert Farwell. Board members present were Julie Petrini, Vice President; Walter Schindler, Treasurer; Kathy Anderson, Secretary; and Steve Coiteux, Member at Large. Committee chairs present were Pauly Langguth, CORE and Neighborhood Watch; Janet Saalfeld, Welcome; Julie Petrini, Parking; Barbara Schindler, Landscape; David Spellmeyer, ACC; and Bob Kuzma, Webmaster. Also in attendance were Max Kozlov, Andrew Collier, and Hal Teasdale.

The minutes of the January 21, 2015 meeting were accepted and approved.

Old Business

President Farwell reported that the CC&R re-write committee is continuing to make progress.

Bob Kuzma indicated that the implementation of the Neighborhood Guard/Video Surveillance Project is moving along, albeit more slowly than anticipated due to some technical glitches. Bob Kuzma followed by a letter from the Board will request that all residents provide vehicle and license plate information for use in the project.

The April 1, 2015 annual meeting planning is underway. To date 47 individuals have responded that they will attend.

Correspondence

President Farwell reported that concerns about parking and dogs have been addressed.

Treasurer's Report

Walter Schindler distributed the YTD Actuals Report. He stated that all HHIV residents have paid the 1<sup>st</sup> quarter dues.

New Business

At the April 1 annual meeting a slate of new members to the Board will be presented and the Board will elect the officers.

Parking

All existing issues appear to have been resolved.

Landscape

Barbara Schindler reported that due to the drought, irrigation will be reduced to twice a week. She also noted that new mulching application has been completed.

Streets and Lights

Nothing to report at this time.

Architecture

Approvals have been granted for solar panels, gates, doors, and sliding doors. No other issues to report at this time.

### CORE and Neighborhood Watch

Pauly Langguth reported on the following upcoming CORE events:

- 3/24 All Phase Core meeting
- 3/28 HHIV Core Team walk around
- 4/25 City-wide CORE exercise (Command Center will be at 3 Clipper Hill)
- 6/27 First aid medical exercise

The next roster of owners and residents will be delivered in June.

### Welcome

Janet Saalfeld reported that Renee McKnight is in the hospital. Pauly will send flowers and a card wishing her well.

The next meeting of the Board will take place May 20, 2015.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted

Kathy Anderson  
Secretary