

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, January 20, 2016  
Highlands Country Club**

The meeting was called to order at 7:00 p.m. by Vice President Max Koslov. Board members present were Walter Schindler, Treasurer; and Andrew Collier, Secretary. Committee chairs present were Pauly Langguth, CORE and Neighborhood Watch; Janet Saalfeld, Welcome; Barbara Schindler, Landscape. Also present was Hal Teasdale, a member of the Parking Committee.

The minutes of the November 18, 2015 meeting were accepted and approved.

Old Business

Secretary Collier reported the CC&R re-write is progressing. He circulated changes to Sections 1-V in December 2015, and received detailed written comments from Treasurer Schindler. He will circulate further changes in the coming weeks. He proposed that any Rules changes be postponed until the CC&R changes have been completed.

Vice President Kozlov reported on behalf of Bob Kuzma that work is progressing on hardware and software for security cameras. A North Hill meeting at Thornhill Presbyterian Church to discuss security cameras was planned for February 11, 2016. Mr. Teasdale raised the idea of investigating whether to put security cameras on the common area pathways and stairways in the future.

New Business

Ms. Langguth secured the club meeting room for the April 6, 2016 annual Association meeting. The Board authorized Ms. Langguth, in her capacity as CORE and Neighborhood Watch chair, to invite an Oakland Police Department to make a presentation at the annual meeting.

There was a discussion regarding how and who should pay for sewer lateral certificates (required on transfer) in the future. Secretary Collier will include a provision in the proposed CC&R changes.

The Board determined that letters should be sent to 19 SH, 36 SH and 38 SH notifying the owners that the Board intends to discuss and decide at the next Board meeting whether to paint the curbs red between 36 and 38 SH and on the east side of Captains Cove adjacent to the intersection with Schooner Hill, adjacent to 19 SH, and inviting the owners to attend the meeting to participate in that deliberation. Mr. Teasdale urged restraint in painting portions of the curb red, if the problems with parking can be dealt with in a way that does not permanently change curb availability.

The Board discussed complaints of barking dogs at 36 and 38 SH, noting in particular multiple reports of dogs outside and unattended on decks, etc., at both units (without determining whether all such reports were accurate), and decided that a letter should be sent to the owners of 36SH and 38SH, reminding them that dogs should not be left outside unattended.

Treasurer's Report

Treasurer Schindler distributed the most recent financial reports and explained that finances are in good shape. The need to negotiate a new landscaping maintenance contract with Cleary Brothers will account for a relatively large, and as yet approximate, increase in the budget for that line item. There was a discussion of the relative benefits of using brokered or non-brokered Certificates of Deposit.

## Welcome

Ms. Saalfeld inquired as to the Board's sentiment regarding issuing a quarterly newsletter. All present agreed that the Welcome Committee should be free to issue newsletters in whatever format and at such times as the Committee chair feels warranted. All present also agreed that newsletters and other communications were useful to promote a community feeling, and that issues of format and schedule were not important.

## Landscape

Ms. Schindler urged the Board to use caution in agreeing to removal of any redwoods in response to the request of Earle and Pidge Malm. The Board will discuss the issue at its next meeting.

## Streets and Lights

Mr. Seligson was not present, but reported via Ms. Langguth that COMCAST had promised to replace a sunken utility cover in the pavement near the intersection of Schooner Hill and Captains Cove. The committee is also looking in to the issue of making the streetlights brighter.

## Architecture

No issues to report at this time. Mr. Collier asked that the Committee look into reports that the garage light at 56 SH is brighter than permitted and is disturbing some uphill neighbors.

## Parking

Parking issues were discussed earlier in the meeting, when the issue of painting curbs red was discussed.

## CORE and Neighborhood Watch

Ms. Langguth reported on a CORE Team meeting on January 12, 2016 to discuss security. The CORE Team planned to meet on February 27, 2016 to clean the emergency boxes and check inventory. On April 30, 2016, the CORE Team will participate in a city-wide CORE exercise.

## Fall Social

The Fall Social will be a brunch on 10/18/16.

The meeting was adjourned at approximately 9:20 p.m.

The next meeting of the Board is scheduled for March 16, 2016 at 7:00 p.m.

Respectfully submitted

Andrew Collier  
Secretary