

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, July 20, 2016, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. May 18, 2016
3. Old business:
 - a. CC&R re-write Update
 - b. Neighborhood Guard/Video Surveillance Access Security Update
 - c. Redwood Tree Removal Proposal
 - d. Comcast Agreement Renewal
 - e. Cleary Brothers Landscaping Contract Renewal
4. New business:
 - a. Officer Transition / Succession Planning
 - b. Fall Social
5. Treasurer's report:
 - a. Financial reports
6. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. Streets & Lights – Gordon Seligson
 - d. ACC – York Chan
 - e. Parking – Dick Saalfeld and Hal Teasdale
 - f. CORE & Neighborhood Watch – Pauly Langguth
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is Wednesday, September 21, 2016, 7PM