

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, March 15, 2017
Highlands Country Club**

The meeting was called to order at 7:00 p.m. by President York Chan. Board member present was Walter Schindler – Treasurer. The meeting did not meet the minimum quorum as specified by the CC&R. Committee chairs present were Barbara Schindler – Landscape, York Chan – ACC, Dick Saalfeld – Parking, Hal Teasdale – Parking, Janet Saalfeld – Welcome, and Pauly Langguth – CORE.

Committee Reports

Welcome – Ms. Saalfeld reported one recent move-in.

Landscape – Ms. Schindler reported there are several restoration projects underway. Also, Ms. Schindler reported several issues with common area debris and broken fences which President Chan will follow up with respective owners as the issues were also identified in recent ACC reports.

Streets and Lights – No current issues to report on HHIV private streets. The Board recommends residents report street pothole issues using the City of Oakland Service Request website.

Architecture – No current issues to report.

Parking – Mr. Saalfeld reported there were several issues with street parking exceeding the five hour limit. Courtesy parking rule reminders were placed on those vehicles.

Mr. Teasdale recommends the Board to discuss whether the parking rules should be amended to limit oversized vehicles from driveway apron parking. The Board will work with the parking committee to further discuss the matter.

CORE – Ms. Langguth reported the CORE team last met on February 16. In addition, HHIV Annual Meeting invitations were distributed to homeowners which also included website links to crime and local news alerts.

Upcoming events include 3/29 NHCA Annual Meeting, 4/29 City of Oakland City-wide CORE exercise, and 8/1 National Night Out.

Old Business

PG&E Gas Main Replacement – Due to the rain, PG&E has rescheduled the gas main pipeline replacement project to the end of March. The project will take approximately two months followed by street restoration.

CC&R Re-write Status – No update at this time.

Video Surveillance – No update at this time.

Parking Regulation – The Parking committee will meet to discuss recommendations to the existing parking rules.

New Business

Excessive Noise Violations – The Board has received several complaints regarding excessive noise. The Board asks residents to abide with the association rules and to report any complaints to the Board for documentation. In addition, the Board recommends residents who require immediate assistance to contact the City of Oakland non-emergency line, 510-777-3333.

Treasurer's Report

No current issues to report.

Other Items

The Annual Homeowners Meeting will be held on April 5, 2017 at 6pm at the Highlands Country Club. Social Hour / Dinner will be followed by the Business Meeting.

The meeting was adjourned at approximately 8:30 p.m.

The next meeting of the Board is scheduled for May 17, 2017 at 7:00 p.m.

Respectfully submitted

York Chan
President