

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, May 17, 2017, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Security Patrol Presentation: Jean Parekh
3. Approval of minutes
 - a. March 15, 2017
4. 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
5. Old business:
 - a. PG&E Gas Main Replacement
 - b. CC&R Re-write Status
 - c. Parking Regulations
6. New business:
 - a. Kaiser/Bentley Schools Traffic
 - b. Video Surveillance
7. Treasurer's report:
 - a. Financial reports
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, July 19, 2017, 7PM