

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

The meeting was called to order at 7:00 p.m. by President York Chan. Board member present was Max Kozlov – Vice President, Walter Schindler – Treasurer, Andrew Collier – Secretary, and Steve Coiteoux, Member. Committee chairs present were Barbara Schindler – Landscape, York Chan – ACC, Dick Saalfeld – Parking, Hal Teasdale – Parking, Janet Saalfeld – Welcome, and Pauly Langguth – CORE. The Board invited Jean Parekh, Hiller Highland resident, to discuss security patrol initiative.

Security Patrol Initiative

Ms. Jean Parekh presented to the Board a security patrol initiative consisting of one security guard patrolling hiller highlands communities by car for a set duration of hours per week. The patrol's main purpose is to serve as a deterrent to crime. In addition, the patrol may serve as additional contact agent to homeowner alarm monitoring services. The overall cost of the patrol would depend on the number of subscribers and hours of coverage. The initiative currently targets a \$50 monthly fee per home with possible group discounts for HOA communities. Ms. Parekh is also in discussion with other hiller highland communities regarding participation.

Per Ms. Parekh, Rockridge has a similar patrol service with 900 subscribers. Rockridge residents saw a thirty percent decline in crime one year after the implementation of the patrol service. The Board will discuss the initiative and follow up with Ms. Parekh at a later time.

Committee Reports

Welcome – Ms. Saalfeld reported several move outs and recent home sales.

Landscape – Ms. Schindler reported that a big restoration was completed. In addition, the City of Oakland will be conducting fire inspections later this month. All non-compliance issues should be reported to the Landscaping committee.

Streets and Lights – Mr. Schindler reported that he is obtaining new bids for the street resurfacing project.

Architecture – Mr. Chan reported he has made contact with several homeowners regarding outstanding annual inspection items. He will continue to follow up with repair status.

Parking – Mr. Teasdale reported several street parking violations were addressed.

CORE – Ms. Langguth reported the CORE team participated in the April 29 city wide exercise. Separately, the previously proposed National Night Out event has been cancelled. The next resident roster will be distributed in late June/early July.

A motion was proposed to replace one emergency box. The motion was seconded and approved by the Board.

Old Business

PG&E Gas Main Replacement – PG&E has completed the gas main pipeline installation on Schooner Hill. PG&E will continue to install gas main pipeline on Captains cove and Clipper Hill and service connections to each home on all three private streets. Residents are reminded to keep vehicles off the streets when possible to accommodate heavy machinery.

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

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

New Business

Kaiser/Bentley Schools Traffic – Mr. Chan reported that the City of Oakland will designate portions of the uphill Hiller Ave curb near the South Hill Court as no parking zones during school pickup hours. The city engineer and traffic police believe this will reduce congestion in the area during afternoon hours. The specified action will be completed before the start of the Fall school year.

Video Surveillance – Mr. Chan presented a proposal from a local security company to install four cameras with recording and remote viewing capabilities. Mr. Chan will follow up with vendor on product specifics and discuss with the Board for the next steps.

Treasurer's Report

No current issues to report.

The meeting was adjourned at approximately 9:00 p.m.

The next meeting of the Board is scheduled for July 19, 2017 at 7:00 p.m.

Respectfully submitted

York Chan
President