

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, September 20, 2017, 7:00PM  
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
  - a. July 19, 2017
3. 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
4. Old business:
  - a. PG&E Gas Main Replacement
  - b. Gas Auto Shut off Valves
  - c. Video Surveillance
5. New business:
  - a. 47 Schooner Rear Deck
  - b. 11 Captains Violation
  - c. HHV Fire Prevention Budget
6. Treasurer's report:
  - a. Financial reports
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is Wednesday, November 15, 2017, 7PM