

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, November 15, 2017, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. September 20, 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
 - d. HHV Fire Prevention Budget
5. New business:
 - a. 47 Schooner Rear Deck
6. Treasurer's report:
 - a. Financial reports
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is Wednesday, January 17, 2018, 7PM