

**Hiller Highlands Four Association**

**Annual Meeting of the General Membership**

**Highlands Country Club Fireside Room, Wednesday April 4, 2018**

**Pre-meeting Social 6.30pm, Business Meeting 7:30pm**

**Business Meeting Agenda**

**Call to order:**

- Welcome and introduction of new residents (April 2017 – April 2018)
- Introduction of Board of Directors and Committee Chairs

**Old Business:**

- Approval of the minutes of the April 5, 2017 Annual Meeting
- Status of ongoing revisions to CC&Rs
- PG&E Gas Line Replacement Project
- Neighborhood Crime and Security

**Correspondence:** none

**Treasurer's Report:** Walter Schindler

- Motion to approve continuation of tax exempt status for the 2017 tax year:

**RESOLVED**, that any excess in membership income over membership expenses for the year ending December 31, 2018, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

**Committee Reports:**

- **Landscape**, Barbara Schindler
- **Architectural Control Committee**, Max Kozlov
- **Streets & Lights**, Gordon Seligson / Walter Schindler
- **Parking**, Dick Saalfeld / Hal Teasdale
- **Welcome Committee**, Janet Saalfeld
- **CORE / Neighborhood Watch**, Pauly Langguth

**New Business:**

- Election of 2018/2019 Board Members
- Issues from the floor

**Announcements:**

- To comply with State regulations regarding posted agendas to Board meetings, our agendas will be posted at our bulletin board at 30 Schooner Hill and on our website, <http://www.hhiv.org/hiller-highlands-four-association/board-meetings/>.
- The next Annual Meeting will be April 3, 2019.

**Motion to Adjourn**