

Hiller Highlands Four Association
Board of Directors Meeting
Sept. 17, 2008, 7:00 p. m. Hiller Clubhouse

AGENDA

- I. Call to order, Roll call, Introduction of Members/Guests.
- II. Member Presentations: (None Scheduled/Requested as of Sept. 8, 2008)
- III. Approval of the minutes of July 16, 2008.
- IV. Correspondence
- V. Old Business:
 - Up-date on new Association mailbox: Pauly Langguth
 - Up-date on Association Member's presentation at July meeting: Pauly
- VI. Insurance Coverage/Policies: Bob Kuzma
- VII. Treasurer's Report: Bob
 - Status of Assessments
 - 2009 Budget Preparation
 - Other
- VIII. Third and Fourth Quarter Bulletins: Gordon Seligson
- IX. Fall Social Evaluation: All
- X. Legislative Update (ECHO): Handout
- XI. Standing Committee Reports
 - ACC: George Innes
 - Vote on Solar Rules and Contract
 - "Walk Around" Report
 - Status of current projects by homeowners
 - Streets and Lights: Gordon Seligson
 - August street resealing
 - Landscape: Barbara Schindler
 - Parking Violations: Dick Saalfeld
 - CORE: Helen Marshall
 - Report on Aug. 9 CORE training/meeting
 - Status of HHIV Emergency Boxes
 - Welcoming Committee: Janet Saalfeld
 - Changes in owners/renters

Other: Fall/Winter Vacation schedules for Board Members and Chairpersons

Announcements:

Adjourn

The next regularly scheduled meeting of the Board is 11/19/08