

Hiller Highlands Four Association
Board of Directors Meeting
November 19, 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 November 5, 2008)
- III. Confirm electronic approval of Board Meeting Minutes for September 17, 2008
- IV. Correspondence:
 - Email regarding changes to Felton property
 - Email regarding Bentley EIR
 - Other
- V. Old Business:
Status of new Association mailbox
- VI. Treasurer's Report: Bob Kuzma
 - Status of 2008 Assessments
 - 2009 Budget
 - 2009 Budget/Assessment Information for Homeowners
 - Other
- VII. Fourth Quarter Bulletin: Gordon Seligson
- VIII. Legislative Update (ECHO): Handout
- IX. Standing Committee Reports
 - Landscape:** Barbara Schindler
 - CORE:** Helen Marshall
 - Status of HHIV Emergency Boxes and condition of hoses
 - Parking Violations:** Dick Saalfeld (Absent)
 - Pauly will report for Dick on current parking issues.
 - Streets and Lights:** Gordon Seligson
 - ACC:** George Innes
 - New Neighbors:** Janet Saalfeld (Absent)
 - Janet submitted a report indicating no changes that she is aware of.

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

Announcements:

Adjourn

The next regularly scheduled meeting of the Board is 1/21/09

HAPPY HOLIDAYS!