

Hiller Highlands Four Association
Board of Directors Meeting
January 21, 2009, 7:00 p.m. Hiller Clubhouse

AGENDA

- I. Call to order, Roll call, Introduction of Members/Guests.
- II. Member Presentations: John Eastman re Caldecott 4th Bore Project
- III. Confirm electronic approval of Board Meeting Minutes for November 19, 2008
- IV. Old Business:
 - Status of new Association mailbox installation.
- V. New Business:
 - Annual Meeting April 1, 2009. Committee Chair needed.
 - Election procedure review. Number of Board positions to fill.
 - Replacement for remainder of Helen's term on the Board.
- VI. Treasurer's Report: Bob Kuzma
 - Status of Assessments
 - 2009 Budget (update)
 - Donation to Neighbors for Safety in Hiller Highlands
- VII. First Quarter Bulletin: Gordon Seligson
 - Materials to Gordon by Jan. 31st please.
 - Smoke detector info. from ACC
- VIII. Standing Committee Reports
 - Landscape:** Barbara Schindler
 - Water leaks
 - Newest landscape project
 - Parking Violations:** Dick Saalfeld
 - Email to homeowner re continued violations. Further action.
 - ECHO article
 - Streets and Lights:** Gordon Seligson
 - ACC:** George Innes
 - Update on ACC corrections
 - New Neighbors:** Janet Saalfeld

Adjourn

The next regularly scheduled meeting of the Board is **March 18, 2009**

ATTENTION HILLER IV HOMEOWNERS AND RENTERS ~ **SAVE THE DATE** ~

THE **ANNUAL MEETING** OF THE HOMEOWNERS ASSOCIATION WILL BE **APRIL 1, 2009**.
SOCIAL HOUR AT 6:30 FOLLOWED BY BUSINESS MEETING AND ELECTION. MORE
INFORMATION WILL FOLLOW IN THE FIRST QUARTER BULLETIN.