

Hiller Highlands Four Association - Board of Directors Meeting

May 20, 2009, 7:00 p. m. - Highlands Clubhouse

AGENDA

- I. Call to order, Roll call, Introductions
- II. Member Presentations: None scheduled as of 5/4/09
- III. Confirm electronic approval of Board Meeting Minutes for March 18, 2009
- IV. **Old Business:**
 - Annual Meeting Critique
 - Hiller IV Roster
- V. **New Business:**
 - Assignment of roles for Board Members. Plans to transfer materials/duties.
 - Confirm Standing Committee Chairs
 - Fall Social (Suggestions re type of event/Committee Chair)
 - HHIV Website status
 - Felton development plans
- VI. **Treasurer's Report:** Bob Kuzma
 - Status of Assessments
 - 2009 Budget (update)
 - Outstanding receipts for reimbursement
- VII. **Bulletins:** Gordon Seligson
 - Dates for submissions and distribution (3rd and 4th Quarters).
- VIII. **Standing Committee Reports**
 - Landscape:** Barbara Schindler
 - Current projects and water usage.
 - Parking Violations:** Dick Saalfeld
 - Update on violations. Action needed? Documentation of violations and subsequent actions.
 - Streets and Lights:** Gordon Seligson
 - ACC:** George Innes
 - Update on requested corrections. Action needed?
 - 2009 "Walk About"
 - Neighbor News:** Janet Saalfeld
 - New owners/renters

Announcements

Adjourn

The next regularly scheduled meeting of the Board is **July 22, 2009**