

**Hiller Highlands Four Association**  
**Board of Directors Meeting**  
**July 15, 2009 7:00 p m Hiller Country Club**  
AGENDA

- I. Call to order, Roll call, Introduction of Members/Guests
- II. Member Presentations: (None Scheduled/Requested as of July 1, 2009)
- III. Approval of the minutes of May 20, 2009.
- IV. Report on Echo Seminar, June 21, 2009: Cheryl Brodsky & Herb Holman
- V. Correspondence:
  - 1. Hiller V request re contribution to their landscaping costs
  - 2. Eastman letter re offending satellite dish
- VI. Treasurer's Report: Gordon Seligson
  - 1. Status of Assessments
  - 2. Investment of Reserves
  - 3. Financial Reports
- VII. Old Business:
  - 1. Update on Roster
- VIII. New Business
  - 1. Fall Social: Janet Saalfeld
- IX. Third Quarter Bulletin: Gordon Seligson
- XI. Standing Committee Reports
  - ACC: George Innes
    - 1. Update on 67 Schooner Hill
  - Streets and Lights: Gordon Seligson
  - Landscape: Barbara Schindler
    - 1. Ivy in planter boxes
  - Parking Violations: Dick Saalfeld
  - CORE: Pauly Langguth
  - Welcome Committee: Janet Saalfeld
    - 1. Changes in owners/renters

Other: Vacation schedules for Board Members and Chairpersons

Announcements:

Adjourn

The next regularly scheduled meeting of the Board is September 15, 2009