

**Hiller Highlands Four Association
Board of Directors Meeting
September 16, 2009 7:00 p m Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations (None scheduled as of 9/8/09)
3. Approval of minutes of July 15, 2009
4. Correspondence:
 - a. Frankel letter re graffiti
 - b. Piper letter re Bentley School
5. Treasurer's report:
 - a. Status of assessments
 - b. Financial reports
6. Old business:
 - a. Letter from HHV re landscaping contribution
7. New business: Cheryl Brodsky
 - a. Getting new people involved in Board
8. Fourth Quarter Bulletin: Gordon Seligson & Suzanne Barr
 - a. Include updated roster
9. Committee reports:
 - a. ACC – George Innes:
 - Report on 67 Schooner Hill
 - Solar Installations
 - b. Streets & Lights – Gordon Seligson
 - Repair of fixture at 45/47 Schooner
 - c. Landscape – Barbara Schindler
 - Letter to tenants at 17 CC
 - d. Parking – Dick Saalfeld
 - Letter to tenants at 25 CC re parking violations
 - e. CORE – Pauly Langguth
 - Updating emergency boxes
 - f. Welcome – Janet Saalfeld
 - Review of fall social
10. Other items
11. Announcements
12. Adjourn

Next regularly scheduled meeting of the Board is November 18, 2009