

**Hiller Highlands Four Association
Board of Directors Meeting
November 18, 2009 7:00 p m Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations
3. Approval of minutes of September 16, 2009
4. Correspondence:
 - a. Letters from 65 & 67 SH re parking
5. Treasurer's report:
 - a. Status of assessments
 - b. Financial reports
 - c. Discuss & set amount of 2010 quarterly assessment
6. Old business:
 - a. Bentley School hearing
 - b. HHIV roster – confidentiality issues
 - c. Graffiti on signposts
7. New business:
 - a. Security proposal
 - b. All vendors to show proof of license and insurance, yearly
 - c. Adopt updated ACC rules – George Innes
8. Fourth Quarter Bulletin – Suzanne
9. Committee reports:
 - a. ACC – George
 - b. Streets & Lights – Gordon
 - i. Repair of bollard lamps on lower path
 - ii. Street reflectors, touch-up of railings
 - c. Landscape – Barbara
 - d. Parking – Dick: Responding to 65 & 67 SH parking issues
 - e. CORE – Pauly
 - f. Welcome – Janet
 - i. Neighborhood socials
10. Other items
11. Announcements
12. Adjourn general session
13. Executive session of Board

Next regularly scheduled meeting of the Board is January 20, 2010