

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, May 19, 2010 7:00pm Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations
 - a. Security gates discussion – Ken & Michelle Ertman
3. Approval of minutes of March 17, 2010
4. Correspondence
5. Treasurer's report:
 - a. Financial reports
 - b. Status of assessments & unit sales
 - c. Reserve study update
 - d. Update First Bank signature card
6. Old business:
 - a. Bentley School Liaison Committee—Sam James
 - b. Review of May 6 & 13 CORE training sessions—Pauly Langguth
 - c. Roster – Pauly Langguth
 - d. Review of Annual Meeting
7. New business:
 - a. Select Officers
 - b. Proposal to increase security—Michelle Ertman
 - c. ECHO Conference—Cheryl Brodsky
 - d. Paint Discussion
 - e. Rodent situation – Herb Holman
8. Second Quarter Bulletin – Suzanne & John Barr (articles due by June 11th)
9. Committee reports:
 - a. ACC – George Innes
 - b. Streets & Lights – Gordon Seligson
 - c. Landscape – Barbara Schindler
 - d. Parking – Dick Saalfeld
 - e. CORE – Pauly Langguth
 - f. Welcome – Janet Saalfeld
 - i. Fall Social date & venue
10. Other items
11. Announcements
12. Adjourn general session
13. Executive session of Board (if needed)

Next regular meeting of the Board is Wednesday, July 15, 2010, 7pm