

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, January 18, 2012 6:00 pm
Hiller Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Member presentations: none requested
3. Approval of minutes of November 16, 2011
4. Correspondence
 - a. Drain issues with 26 Schooner Hill
5. Treasurer's report – Gordon Seligson
6. Committee reports:
 - a. ACC – Bob Kuzma
 - 2010 & 2011 inspections
 - b. Landscape – Barbara Schindler
 - Tree situation behind 15/17/19 Captains Cove
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 - c. Streets & Lights – Gordon Seligson
 - Street surfaces – slurry or major repair in 2012?
 - Engaged CertaPro to do stair railings
 - d. Parking – Dick Saalfeld
 - e. CORE & Neighborhood Watch – Pauly Langguth
 - January 25th
 - f. Welcome – Janet Saalfeld
 - New residents
 1. 26 Schooner Hill in escrow
 - Plans for 2012 general meeting – April 4th
7. Old business:
 - a. City resolved plugged drain at 1 Schooner Hill
 - b. Pipe lateral inspections
 - c. Security cameras & signs – what next?
8. New business/other items/announcements
 - a. Candidates for 2012/2014 board
9. Adjourn

**Next regularly scheduled Board meeting is Wednesday,
March 21, 2012 at 6pm**

2012 General Meeting is Wednesday April 4, 2012