

Hiller Highlands Four Association
Board of Directors Meeting DRAFT Minutes
07/20/05 – 7 PM
Hiller Highlands Country Club

Board Members Present: Bob Kuzma, Gordon Seligson, Dick Saafeld, Pauly Langguth, David Spellmeyer

Others Present: Barbara Schindler

Action: Approved May 2005 minutes

New business

Bentley School

Gordon Seligson volunteered to attend a meeting on July 26th related to a permit filed by the Bentley School. This permit would allow them to increase their enrollment from 200 to 360 students. Additionally, they want to increase their hours of operation. The Hiller community has expressed concerns about a number of issues including: Traffic, public safety, emergency evacuation, noise, parking and accountability. We agreed to ask our residents to contact Sue Piper who is coordinating the efforts of the Hiller neighborhoods. Her email address is: Sue Piper sgpiper@sbcglobal.net. This group plans on meeting weekly. **Agreed:** coverage in Q3 2005 Bulletin.

Agreed that we would ask residents to report any pet violations in writing to the President, who will alert the Secretary to send a fine.

CORE – John Eastman has agreed to distribute packets for homeowners to update contact information. **Agreed** to note in the Q3 Bulletin.

Felton – there is still no information in the Oakland Planning commission on a possible subdivision of the Felton property.

September Picnic and Street Party – **Agreed** to hold the party on Sunday, September 25th at Noon. Highlighted in the Q3 bulletin, with an RSVP. Dick and Janet Saalfeld will help coordinate planning for the party.

Finance

- **Approved:** June statement
- Insurance has been secured - All the major policies have been updated and are effective until July 11, 2006. Total cost for the insurance policies is \$15,206, which represents a 5% increase from last year.
- CD has been renewed for 2 years at a rate of 4.1%

ACC

- Pending 2003 non-compliance issues:
 - Vincent (67 SH) work is in progress
 - van Etten (19 CC) is mostly finished, except for relocation of the satellite dish
 - Brizzolara (6675 CX) has requested an extension for painting.

- Cropper (72 SH) has completed all work.
- Robert Castle has agreed to paint the retaining wall outside his unit.
- ACC has replacement mail slots in the approved oiled bronze color to be used for those non-compliant mail slots to be replaced according to the 2005 ACC notices. Several garage doors have been replaced subsequent to the 2005 notices in which the approved slot was replaced with a non-approved slot. We **agreed** that it would be the responsibility of these owners to replace the non-compliant slots at their own expense.

Landscape

- Guest Parking project is complete
- City of Oakland has distributed Vegetation management inspection reports. We cannot get copies from the City, so will request owners to forward non-compliant reports to the Secretary who will forward to Barbara for remediation.
- Retaining wall between 5 and 7 CC was approved for \$6,630 to install structures, plants, and mulch. This is a necessary item.
- Agreed to include a new line item for the 2006 budget: separate the hardscape from the landscape for future improvement and repairs projects.

Parking

- No problems to report

Streets/Lights

- Comcast box was not repaired as of the meeting
- Power washing of the paint markings
 - Gordon to again request EBMUD clean up paint
- We cannot positively identify EBMUD as having drilled the holes outside 72 SH, nor the concrete outside 61 SH.
- Gordon has made several attempts to replace the sign at the CH/SH intersection. It has been difficult to remove from the pole.