

2007 General Meeting Minutes (DRAFT)

Hiller Highlands Four Association

April 4, 2007, Highlands Country Club

Annual Meeting called to order at 7:30pm

Call to order, welcome and introductions of new members – Bob Kuzma

- ◆ New Welcome Committee
- ◆ Welcome of new members:
 - Karen Cavanaugh (14 Clipper Hill)
 - Dan and Helen Marshall (1 Clipper Hill)
 - Raphael Kasper and Angelika (Kathy) Anderson (20 Schooner Hill)
 - Kevin Dawson (25 Captains Cove)
- ◆ **ACTION: Reviewed and approved of the minutes of the 2006 meeting – by voice vote**

New business and Questions & Answers

- ◆ **ACTION: Approved** motion to maintain non-profit Status – by voice vote
- ◆ Update on the Bentley School Conditional Use Permit
- ◆ **ACTION: Approved** 2006 carry-over to 2007 expenses
- ◆ New state law changes
- ◆ Volunteers Opportunities
- ◆ Other business - Open to floor

Financials – Pauly Langguth, Treasurer

- ◆ 2006 end-of-year status
- ◆ Status of assessments
- ◆ 2007 status through February (on track against budget)
- ◆ Change in accounting method from Cash to Accrual

Committee Reports

- ◆ **Architectural Control Committee** report – Bob Kuzma
- ◆ **Landscape Committee** – Barbara Schindler
- ◆ **Parking** – Dick Saalfeld
- ◆ **Streets & Lights** – Gordon Seligson

Election of the 2006/7 Board

- ◆ Discussed new election laws and election process
- ◆ David Spellmeyer, Dick Saalfeld, and Tom Kremen are continuing for the second year of their terms
- ◆ Standing for reelection
 - Bob Kuzma
 - Pauly Langguth
- ◆ **ACTION: Invited** Nominations from the floor – None

Adjourn the Annual Meeting – 9:05 PM

Motion to retain tax-exempt status

RE: Excess income applied to the following year's assessment.

WHEREAS, the Hiller Highlands Four Association is a California corporation duly organized and existing under the laws of the State of California;

And

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service:

NOW THEREFORE, the members hereby adopt the following resolution by and on behalf of the Hiller Highlands Four Association:

RESOLVED, that any excess in membership income over membership expenses for the year ended December 31, 2006, shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

Minutes are draft until approved and submitted