

Hiller Highland Four Association
Minutes of the Board of Directors Meeting
January 16, 2008, Highlands Country Club

The meeting was called to order by Vice President, Tom Kremen, at 7:00p.m. Board Members Present: Bob Kuzma, Tom Kremen, Pauly Langguth. Absent: Dick Saalfeld. Others in attendance: Gordon Seligson, Barbara Schindler, George Innes, Cheryl Brodsky, Helen Marshall.

The minutes of the November 14, 2007, Board Meeting were approved as corrected.

New Business:

- Accepted letter of resignation from Board President, David Spellmeyer, and approved the draft of a letter to David.
- Reviewed procedure for replacing a Board Member/Officer
- Appointed Cheryl Brodsky to fill the remainder of the term for the open board position.
- Accepted, with thanks, Gordon Seligson's offer to publish the HHIV newsletter/bulletin. Gordon will contact David regarding format/computer program.
- Annual Meeting plans: Tom Kremen will head committee to plan the Annual Meeting. Gordon will distribute a "save the date" flyer. Meeting will be April 2, 2008 at the Highland's Clubhouse. Agenda to include: Information about Reserve Accounts (Bob Kuzma), ACC report on the life of components in our homes (George Innes), Solar Energy (?), Election Information, CORE (Helen Marshall), Committee Reports. Final plans will be discussed at the March 19, 2008, Board Meeting.

Treasurer: Bob Kuzma

- Reported current financial status. Board reviewed 2007 budget to actual.
- Reported that two pre-lien letters have been sent due to delinquent assessments.
- Reported that a contract with Allied Trustee Services is being reviewed. Cheryl will contact Allied for further information and clarification.

ACC: George Innes

- Reported that we need to obtain a clear definition of "exclusive use" for dealing with proposals.
- Reiterated that any changes relating to solar power will need to comply with existing State regulations.

Landscape: Barbara Schindler

- Reported that one home had a fence blow over which caused some landscape damage.
- Met with Phil Thompson regarding memorial planting.

Streets and Lights: Gordon Seligson

- Reported that American Slurry was contacted to provide an estimate for work in 2008. Reminder to call Gordon if you see any lights that are not working or any damage to curbs, etc.

Meeting adjourned at 8:40pm

Respectfully submitted,

Paulette Langguth, Secretary