

Hiller Highlands Four Association
Minutes of the Board of Directors, March 17, 2010, Highlands Country Club

The meeting was called to order at 7:05 pm by President Cheryl Brodsky. Board members present: Bob Farwell, Herb Holman and Gordon Seligson; absent: Dick Saalfeld. Committee Chairs present: Barbara Schindler, George Innes, Janet Saalfeld, Pauly Langguth and Suzanne Barr. Others in attendance: Sam James, Rosemary Paterson, Phil Thompson

There was confirmation of the electronic approval of the minutes of the January 19, 2010 meeting.

Correspondence None

Treasurer's Report – Gordon Seligson

A current Balance Sheet and Income & Expense Report were provided. Nothing out of the ordinary occurred since the January meeting.

68 Schooner Hill is in escrow. 11 Schooner Hill has an interested party, but so far remains on the market. 45 Schooner Hill remains vacant, apparently it is bank owned.

Old Business

Sam James reported on the initial meeting of the Bentley School “Neighborhood Liaison” Committee. Overall there appears to be some progress, although there is concern that a Bentley person should not be the committee Chair (and action is underway to resolve the situation). A call line has been established for reporting traffic “incidents” – 843-2512. x2415. Sam asked that he be notified of any reports that are made by HHIV residents as sometimes these reports “disappear.”

We are still seeking a candidate to replace Dick Saalfeld on the Board for the 2010-2012 term. Janet Saalfeld, Cheryl Brodsky and Gordon Seligson will make inquiries over the next week.

There was discussion about the annual meeting (April 7th). It will have the same format as prior years. We hope to have a Caltrans representative give a short overview of the Caldecott Tunnel Fourth Bore project.

Items for the agenda should be sent to Cheryl Brodsky by March 27th.

Janet Saalfeld and Pauly Langguth summarized the two CORE presentation/social hour events. They went well although they had hoped for more attendance. Pauly Langguth is planning CORE training sessions later in the year and perhaps the events will be repeated on an annual basis.

New Business

Rosemary Paterson distributed material regarding the “Neighborhood Watch Group” organization. It was agreed that we need to explore this and create awareness, which will start with a short discussion at the annual meeting and hopefully progress to the two Oakland

Police Dept sponsored one hour presentations later in the year (depending on interest – they require that a minimum of six households be involved).

Herb Holman expressed concern about parking on Caldecott Lane across from the new apartments. It was agreed that our Oakland Police “beat officer” should be contacted to determine if this is legal.

First Quarter Bulletin

Articles are due to Suzanne Barr (jshcbarr@earthlink.net) by March 22nd, please submit them without any special formatting (i.e. bullets, indentations, etc.).

Committee Reports

ACC: Residents will be reminded that there is a discount available on paint purchased at Purcell Paints.

El Cerrito Lighting is closing so we need to find a new source for the illuminated house numbers.

There was discussion for the need of a date certain when exterior painting is required by the ACC.

Streets & Lights: There was nothing new to report.

Landscape: Mulching has been done and the timing was great with rains. We expect to do this annually early each year rather than in the fall as in the past. There was a short discussion about using gas blowers for street cleaning (rather than manual sweeping). No other significant projects are presently planned.

Parking: There was no report

CORE: The next focus will be to schedule the training classes, either exclusively for Hiller Four (if enough interested persons) or in conjunction with other Hiller phases.

Welcome: There are two new residents: 17 and 19 Captains Cove and Janet Saalfeld will contact them.

Other: None

Announcements: During the last wind storm many garbage containers were blown long distances and were difficult to recover. All residents are encouraged to place their address on each garbage container for easier recovery.

The meeting was adjourned at 9:10 PM.

The annual membership meeting will be held Wednesday, April 7, 2010 at 6:00 PM (Social Hour) at the Highlands Country Club. The business meeting will commence at 7:00 PM.

The next meeting of the Board is Wednesday, May 19, 2010 at 7:00 PM at the Highlands Country Club.

Respectfully submitted,

Bob Farwell, Secretary