

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, May 20, 2015  
Highlands Country Club**

The meeting was called to order at 7:00 p.m. by President York Chan. Board members present were Max Kozlov, Vice President; Walter Schindler, Treasurer; Andrew Collier, Secretary; and Steve Coiteux, Member at Large. Committee chairs present were Pauly Langguth, CORE and Neighborhood Watch; Janet Saalfeld, Welcome; and Bob Kuzma, Webmaster.

The minutes of the March 18, 2015 meeting and April 15, 2015 meeting were accepted and approved.

Old Business

Secretary Collier reported the CC&R re-write is progressing.

Bob Kuzma reported the Neighborhood Guard/Video Surveillance Project implementation is progressing. Mr. Kuzma requested funding in the amount of \$300 for the purchase of a Windows laptop to increase system reliability. The request was approved.

Correspondence

President Chan reported that concerns about dogs from one residence running loose in the street have been addressed.

Treasurer's Report

Walter Schindler distributed and explained the YTD Actuals Report.

New Business

Possible restriction on number of rental units versus owner-occupied units was discussed. Another idea discussed was a mandatory period after purchase in which a unit could not be rented out. The ideas were framed as ways to address concerns about property values. Further research on types of rental unit restrictions and impact on property value will be conducted.

Welcome

No issues to report at this time.

Landscape

Treasurer Schindler reported, on behalf of Barbara Schindler, that current and historical HHIV irrigation water usage is at or below the State-provided guidelines for drip-irrigated non-turf landscaping. Members were encouraged to report irrigation water leaks to maintain this low usage.

Streets and Lights

No issues to report at this time.

Architecture

The committee has approved proposals for solar panels, painting, and front door replacement. No other issues to report at this time.

Parking

No issues to report at this time.

CORE and Neighborhood Watch

Pauly Langguth reported on the following upcoming CORE event:

6/27/15      First aid medical exercise

The next roster of owners and residents will be delivered in June including notices for incomplete emergency contacts.

Website Update

Bob Kuzma reported the new website will be going live in three months, and the current website is functioning adequately.

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The meeting was adjourned at 8:20 p.m.

The next meeting of the Board is scheduled for July 15, 2015 at 7:00 p.m.

Respectfully submitted

Andrew Collier  
Secretary