

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 16, 2015, 7:00-8:00 PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. July 15, 2015
3. Old business:
 - a. CC&R re-write Update
 - b. Neighborhood Guard/Video Surveillance Access Security Update
 - c. Rental Units Cap Limit Research
 - d. Parking Signage Update
4. Correspondence
 - a. 36 SH
 - b. 19 SH / 1 CC / Tchirkine
5. New business:
 - a. Violations – Notice to Appear
 - b. Hiller Presidents Meeting Recap
 - c. Fall Social – October 18, 2015
 - d. Willow Tree Issue
6. Treasurer's report:
 - a. Financial reports
7. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. Streets & Lights – Gordon Seligson
 - d. ACC – David Spellmeyer
 - e. Parking – Dick Saalfeld, Hal Teasdale
 - f. CORE & Neighborhood Watch – Pauly Langguth
8. Other items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is Wednesday, November 18, 2015, 7PM