

**Hiller Highlands Four Association  
Board of Directors Meeting  
Wednesday, January 20, 2016, 7:00-8:00 PM  
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests (2 min)
2. Approval of minutes (2 min)
  - a. November 18, 2015
3. Old business: (5 min)
  - a. CC&R re-write Update (2 min)
  - b. Neighborhood Guard/Video Surveillance Access Security Update (3 min)
4. New business: (15 min)
  - a. Annual meeting on April 6, 2016 (5 min)
  - b. Sewer Lateral certificates – how/who to pay in future (5 min)
  - c. Curb painting in red for 38SH and 19SH (3 min)
  - d. Dogs barking at 36SH (2 min)
5. Treasurer's report: (5 min)
  - a. Financial reports
6. Committee reports: (30 min)
  - a. Welcome – Janet Saalfeld (5 min)
  - b. Landscape – Barbara Schindler (5 min)
  - c. Streets & Lights – Gordon Seligson (5 min)
  - d. ACC – David Spellmeyer (5 min)
  - e. Parking – Dick Saalfeld and Hal Teasdale (5 min)
  - f. CORE & Neighborhood Watch – Pauly Langguth (5 min)
7. Other items
8. Announcements
9. Adjourn general session (1 min)

Next regular meeting of the Board is Wednesday, March 16, 2016, 7PM