

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, July 20, 2016
Highlands Country Club**

The meeting was called to order at 7:00 p.m. by Vice President Max Kozlov. Additional board members present were Walter Schindler, Treasurer; and Steve Coiteux, Member. Committee chairs present were Pauly Langguth, CORE, Barbara Schindler, Landscape, and Robert Kuzma.

The minutes of the May 16, 2016 meeting were accepted and approved.

Old Business

Vice President Kozlov reported on behalf of Secretary Collier that the CC&R re-write is progressing and there were no new updates.

Robert Kuzma presented to the Board the current challenges in implementing the security camera systems and proposed using an alternative technology to be tested for 67 Schooner location. The Board agreed to this proposal to be tested shortly.

Barabara Schindler presented her response to be submitted with respect to redwood tree removal proposal. The Board agreed to it. The outstanding question remains about setting up the escrow account to pay for the removal once the proposal is finalized with the 3rd party.

Walter Schindler presented the communication to Comcast and the company's response to it with respect to its agreement with HHIV. The Board decided to table the discussion and the final decision on it till the next Board meeting.

Walter Schindler presented the terms of the renewal for Cleary Brothers landscaping contract. After a detailed discussion, the Board unanimously approved the renewal and authorized Walter to sign it on behalf of HHIV.

New Business

Max Kozlov introduced a topic to set up a formal process of officer transition and succession planning for the committee chairs. The meeting participants have voiced their opinion on the topic.

Pauly Langguth has raised a question if HHIV should host a Fall Social. The Board members decided to support the National Night Out instead unless a volunteer(s) step out to organize an event.

Treasurer's report

Walter Schindler gave an update on the financial position of HHIV and its recent cash flows. He informed the Board that he signed a new insurance contract for HHIV.

Committee reports

Janet Saalfeld with Welcome Committee was absent from the meeting but submitted her comments via email. The Board decided for the Welcome Package to include parking, landscaping, and pet policy print outs. This information will be given to any new owner or new renter at HHIV.

Barbara Schindler with Landscaping Committee has updated the Board on her recent committee work with Cleary Brothers in maintaining and improving HHIV landscape.

Gordon Seligson with Streets and Lights Committee was absent from the meeting and did not provide any update.

York Chan with the Architectural Committee was absent from the meeting but submitted his comments via email.

Hal Teasdale with the Parking Committee was absent from the meeting but submitted his comments via email.

Pauly Langguth with Core and Neighborhood Watch Committee has updated the Board on her recent committee work.

Other items

There were no other items.

Announcements

There were no announcements.

Adjournment

The meeting was adjourned at approximately 8:15 p.m.

The next meeting of the Board is scheduled for September 21, 2016 at 7:00 p.m.