

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 21, 2016, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. July 20, 2016
3. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. Streets & Lights – Gordon Seligson
 - d. ACC – York Chan
 - e. Parking – Dick Saalfeld and Hal Teasdale
 - f. CORE & Neighborhood Watch – Pauly Langguth
4. Old business:
 - a. PG&E Main Replacement Project
 - b. CC&R Re-write Status and Plan Going Forward
 - c. Neighborhood Guard/Video Surveillance Access Security Update
 - d. Redwood Tree Removal Proposal
 - e. Comcast Agreement Renewal
 - f. Cleary Brothers Landscaping Contract Renewal
 - g. McMillan Claim
5. New business:
 - a. AT&T Fiber Cable
 - b. 201 Budget and HOA Dues Amount, Reserve Study
 - c. 36 SH Violations Hearing
6. Treasurer's report:
 - a. Financial reports
7. Other items
8. Announcements
9. Adjourn general session

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