

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, November 16, 2016
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. Committee chairs present were Barbara Schindler – Landscape, York Chan – ACC, Hal Teasdale – Parking, Pauly Langguth – CORE, and Robert Kuzma – Webmaster.

The minutes of the September 21, 2016 meeting were accepted and approved.

Committee Reports

Welcome – Ms. Janet Saalfeld reported that she is updating welcome package summary sheets. The updated information will be provided to the board for review once completed. Ms. Saalfeld and Ms. Langguth reported that the upcoming annual meeting will be catered by outside vendor.

Landscape – Ms. Schindler reported there are new work orders for improvements and replants. Additionally, Clear will replenish mulch in several areas. There were possible irrigation leaks reported which will be inspected by Cleary.

Streets and Lights – No current issues to report.

Architecture – President Chan reported that annual ACC inspections were conducted and notices were sent out to homeowners.

Parking – Mr. Teasdale reported that there were no significant parking violations.

CORE – Ms. Langguth reported the CORE team will meet in early January 2017. In March, the team is planning to hold CORE II training review which may include HHV members. The CORE medical team met on 10/29 to review emergency procedures. The emergency boxes appeared in good shape.

In 2017, the city-wide exercise and National Night Out are scheduled for 4/29 and 8/1, respectively. For National Night Out, HHIV plans to have four assembly areas for residents to mingle and learn about emergency preparedness. 2017 New Years Flyer will be distributed to residents in January.

Ms. Langguth represented HHIV at the North Hill Leadership meeting held on 11/5. The group asked for continuing participation from district 13Y neighboring associations to discuss and address safety, traffic, and other issues.

Old Business

CC&R Re-write Status – No update at this time.

Neighborhood Guard / Video Surveillance –Mr. Kuzma reported that that he is working on software changes to the camera system and will continue to report implementation progress.

McMillan Claim – President Chan reported he will work with Secretary Collier on furthering the McMillan claim.

AT&T Fiber Cable – AT&T has informed HHIV that due to insufficient demand it will not extend fiber cable to our area at this time.

New Business

Parking Regulations – The board discussed the need to update current parking rules to clarify driveway and street parking rules. Mr. Kuzma relayed to the board past board discussions on the subject and proposed rule changes. Several issues regarding caretaker parking and enforcement limitations were also discussed.

The parking committee will work with board members and Mr. Kuzma to discuss possible changes to the rules separately and present to the board for review at a later time.

Treasurer's Report

Treasurer Schindler distributed the most recent financial reports. Once reviewed by the board, Treasurer Schindler will distribute the 2016 annual report to all members.

The meeting was adjourned at approximately 9:00 p.m.

The next meeting of the Board is scheduled for January 18, 2017 at 7:00 p.m.

Respectfully submitted

York Chan
President