

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, January 17, 2018, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. November 15, 2017
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. Video Surveillance
 - b. HHV Fire Prevention Budget
 - c. CC&R Proposed Revision Update
5. New business:
 - a. Two Car Garage Parking Rule
 - b. Street Light LED Bulb Replacement
 - c. 25 Captains Walkway Hazard
6. Treasurer's report:
 - a. Financial reports
7. Other items
 - a. Newsletter
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is Wednesday, March 21, 2018, 7PM