

Hiller Highlands Four Association

Board of Directors Meeting

Wednesday, May 16, 2018

Highlands Country Club

The meeting was called to order at 7 p.m. by President Toulia Victor. Board members present were Treasurer Walter Schindler, Recording Secretary Karen Cavanaugh, and Secretary Will Mies. Committee chairs present were Hal Teasedale and Dick Saalfeld—Parking; Janet Saalfeld—Welcome; Pauly Langguth--CORE, and Bob Kuzma--Webmaster.

The minutes of the March 21, 2018 board meeting were accepted and approved.

Committee Reports

Parking—The board discussed recent recurring parking violations by several residents. Most violations involved residents parking third cars or large pickup/RVs that won't fit in two-car garages on HHIV streets. Walter Schindler submitted a proposal to update parking rules to improve safety and street congestion. All meeting attendees were asked to provide comments to Mr. Schindler by June 15, so that a finalized version can be reviewed and accepted at the next Board Meeting on July 18.

Landscaping—Mr. Schindler noted that some contractual issues (make up work days for no-work bad weather days) are currently being discussed with Cleary Bros. landscaping service.

CORE—Pauly Langguth reported on the city-wide CORE/Neighborhood Watch meeting on Saturday, April 28, to inform residents of earthquake and fire safety procedures. She said the roster of HHIV residents is being updated and will be distributed later this summer. Mr. Tom Langguth installed new sheds for emergency supplies (near CC23).

Welcome—Ms. Saalfeld reported that welcome packages had been presented to three new families which have recently moved into the neighborhood.

Old Business

Vandalism incident—The Association attorney has issued a warning letter to Gordon Seligson, the owner of 6CH, regarding a vandalism incident. The incident occurred on April 8 when his house guest used a machete or hatchet to chop down a tree in front of CH 7. It followed a series of parking violations involving the guest's truck on CH. The HHIV board held an Executive Session April 23 with Seligson and his attorney to discuss the vandalism incident which caused neighborhood safety concerns. A police report about the incident was also filed with the Oakland Police Department.

Pet rules--The Association will send the owner of CC11 a letter informing the landlord that his tenant is in violation of the Pet Rules. Tenant has been notified of rules but still allows dog access to outside decks thereby allowing barking at various stimuli, as well as allowing dog to go off-leash. Standard fines will be applied going forward.

Annual Meeting—The HHIV Annual Meeting held on April 4 at the Highlands Country Club had a good turnout of HH4 residents.

Streets & Lights—Mr. Schindler noted that all street lighting in HHIV has been converted to energy saving LED bulbs.

CC&R Revisions—Andrew Collier is continuing to work on drafting revisions of the Association's CC&R. Once the work is completed, the proposed changes to the CC&R will be submitted for a vote of the Association's members.

Treasurer's Report—To familiarize the new Board Members with the typical monthly Financial Report issued by the Treasurer, the current report was reviewed in more detail than usual.

The meeting was adjourned at around 8:30 p.m.

The next meeting of the board is scheduled for 7 p.m. July 18, at the Highlands Country Club.

Respectfully submitted,

Will Mies

Secretary