

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, September 19, 2018, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. July 18, 2018
3. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. Streets & Lights – Gordon Seligson
 - d. ACC – Max Kozlov
 - e. Parking – Dick Saalfeld and Hal Teasdale
 - f. CORE & Neighborhood Watch – Pauly Langguth
 - g. Website - Bob Kuzma
4. Old business:
 - a. None
5. New business:
 - a. Draft HHIV Parking Rules - Review Comments Submitted
 - b. HHIV Parking Rules - Next Steps
 - c. Parking & Pet Rule Enforcement & Notification Process
 - d. CC&Rs Update Plan
 - e. Fall Social
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 28, 2018, 7PM