

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday, January 16, 2019, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. November 28, 2018
3. Committee reports:
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. ACC – Max Kozlov
 - d. Parking – Dick Saalfeld and Hal Teasdale
 - e. CORE & Neighborhood Watch – Pauly Langguth
 - f. Website - Bob Kuzma
4. Old business:
 - a. None
5. New business:
 - a. Parking Rules
 - b. CC&Rs Update
 - c. Board & Committee Openings
 - d. North Hills Community Association Gateway & Firestorm Memorial Garden Request
6. Treasurer's report:
 - a. Financial reports
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is on March 20, 2019.