

**Hiller Highlands Four Association
Board of Directors Meeting
Tuesday, March 19, 2019, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. January 23, 2019
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
4. Old business:
 - a. North Hills Community Association Gateway & Firestorm Memorial Garden Request
5. New business:
 - a. Parking Rule Comments Received
 - b. CC&Rs Update
 - c. Board & Committee Openings
 - d. Annual Meeting
6. Treasurer's report:
 - a. Financial reports
7. Other items
8. Announcements
9. Adjourn general session

Next regular meeting of the Board is on May 15, 2019.