

**Hiller Highlands Four Association
Board of Directors Meeting
Wednesday May 15, 2019, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. March 19, 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. Parking Rules Finalization/Approval or Next Steps
 - b. CC&Rs Update/Next Steps
 - c. Outside Management Review/Update/Next Steps
 - d. Board & Committee Openings
5. New business:
 - a. Balance between Renters and Owners
 - b. Best day for Board Meetings
6. Treasurer's report:
 - a. Financial reports
6. Other items
7. Announcements
8. Adjourn general session

Next regular meeting of the Board is Wednesday July 17, 2019 unless we change day for meetings going forward.