

**Hiller Highlands Four Association
Board of Directors Meeting
Thursday July 18, 2019, 7:00PM
Highlands Country Club**

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. May 15, 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. Collins Management Proposal..seeking approval
 - b. Fine Schedule discussion/approval/notification/implementation
 - c. Parking Regulations/implementation
 - d. Board and Committee Openings/transitions
5. New Business
 - a. Renters/Owners Balance/Next Steps
6. Treasurer's report:
 - a. Financial reports
7. Other items
8. Announcements
9. Adjourn General Session

Next regular meeting of the Board is on Thursday September 19, 2019