

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

AGENDA

1. Call to order, roll call, introduction of members/guests
2. Approval of minutes
 - a. July 18, 2019
3. Collins Management, Michael Lee
 - a. Update of ongoing transition/issues/2020 Budget
4. Committee reports
 - a. Welcome – Janet Saalfeld
 - b. Landscape – Barbara Schindler
 - c. ACC – Max Kozlov
 - d. Parking – Dick Saalfeld
 - e. Emergency Preparedness – Pauly Langguth
5. Old business:
 - a. Renters/Owners...next steps
 - b. Parking & Fines...next steps
6. New business:
 - a. Reserve Study Update/Make a choice
 - b. Redwood Trees Revisited (Malm)
 - c. EBMUD PSL Form
 - d. New BOD meeting format
7. Treasurer's report:
 - a. Financial reports/recommendations
8. Other Items
9. Announcements
10. Adjourn general session

Next regular meeting of the Board is on November 21, 2019.