

**Hiller Highlands Association Board Meeting Minutes
Highland Country Club: 2/4/2019**

Board members present:

Carole Anderson, President
Ann Mulligan, Vice President
Steve Cobbledick, Treasurer
Gary Firestone, Secretary
Rosanna Poret, Landscape Chair

Spyglass Hill residents attending the meeting:

None

Meeting called to order: 7:04 pm

Welcome and Opening Remarks: Carole welcomed the new board to the meeting. As reported at the Annual Homeowners Meeting, Carole, Steve, Ann, Rosanna and Gary were voted onto the 2019 HHI Association board.

Agenda Items:

Approval of Minutes from January 7, 2019 board meeting:

The minutes were not yet ready for approval.

Treasurer's Report (by Steve): Approved

Operating Account (Union Bank): \$21,933.07
Reserve Account (Union Bank): \$120,696.86
Reserve Account (Certificate of Deposit): 0.00
Total: \$142,629.93

Homeowner's forum:

None

Board Member 2019 roles and responsibilities.

All agreed that Carole would remain as President, Ann would be the Vice-President, Steve would remain the Treasurer, Gary would remain as Secretary, and Rosanna will be in charge (Chair) of Landscaping.

Street Speeding Deterrents.

Carole will research different types of physical deterrents that can be used to slow down traffic on the street, and report on her findings at the next board meeting.

Street Speed Limit Signs.

Carole led a dialog about the optimal type of signage that can be placed on the street to inform drivers about the 15 mph speed limit. The placement of signs at the edge of the street as well as painting the speed limit on the street were discussed. Carole will bring information about potential signs to the next board meeting, where a final decision will be made.

Street Parking Identification.

Gary and Ann reported that plaques with reflective numbers/letters, as well as reflective white tape to designate the boundaries between parking spaces would be purchased. The plaques and tape will be attached to curbs to designate parking spaces (unit associated and guest) on the street once the rainy season ends.

Landscape Update and Oak tree Estimates.

During the annual board meeting, Hanna reported that 16 Oak trees need to be trimmed in the upslope area behind the street, and that she will obtain estimates for the work. Funds are not available in the current budget to complete the work. The owner of unit #5 (Hanna) mentioned to Carole and Rosanna that arrangements are being made to trim several of the Oak trees near the #5 and #7 units.

Carole reported that she plans to communicate with Cheryl Miller, the Diablo Fire Safety Coordinator, to ask her about how the current PGE issues concerning the wild fires may potentially affect our grant application for fire suppression work. (Post meeting note, the PGE issues will not affect any potential funding of approved grant applications for fire suppression.)

Other issues discussed at the meeting.

Carole initiated a discussion about the strategies need to evaluate and potentially revise the current CC&Rs. Ann Mulligan has offered to partner with Carole on leading the revisions and updates to the CC&Rs. Any changes need to be compliant with Sterling-Davis and a lawyer who deals with CC&Rs will be contacted about what is needed for the process. Approximately 50% of the attorney fees are in the budget. Carole suggested that the current CC&Rs will be thoroughly read by board members and potentially a few other unit owners as a starting point for identifying where potential revisions are needed.

The Spyglass Hill website address/link is <http://hillerhighlandsone.net> and **spyglassresident** is the login-in phrase. The board encourages everyone to use the website and provide feedback about how it might be improved.

Meeting adjournment: 7:59 pm

Next board meeting is scheduled for Monday, March 4, 2019 at 7 pm.

Respectfully submitted by Gary Firestone