



HILLER HIGHLANDS FIVE ASSOCIATION

Board of Directors
37 Starview Drive
Oakland, CA 94618-2328

APPROVED HILLER HIGHLANDS V HOMEOWNERS MEETING MINUTES Highlands Country Club Tuesday, MARCH 27, 2012

CALL TO ORDER:

Betsy Kean, President, called the Annual meeting of Hiller Highlands V to order at 7:30 p.m.

ESTABLISHMENT OF QUORUM:

Betsy stated the quorum requirement for the Annual Meeting has been met.

INTRODUCTIONS:

Betsy welcomed the community and introduced the current Board members: herself, Tommy Arnold, 1st Vice President; Sandi Bonacini, Secretary; Sam Hayes, Treasurer and Gerhert Kneissl, 2nd Vice President. She further introduced the HHV Committee Chairpersons: Steve Roland, Architecture; Tina Diskon, Landscape; Bob Sieben, Fire Prevention; Bob Mehus, Street Lighting.

The two candidates running for the Board were introduced Joanne Brown and Mirta Moheb.

Betsy thanked both the Howards and the Zuehlsdorffs for their efforts in arranging the food and drink served at the annual meeting.

Barbara Zubrick has been asked to form a committee welcoming new homeowners to the community.

FINANCIAL REPORT:

Sam Hayes, Treasurer, reported on the financial condition of the Association. Homeowners' dues for the 2012/2013 year will remain at \$540. The Architecture Committee visually inspected last year all homes for gas shut off valves and approximately 40% of the homeowners have the valves installed.

The Board decided to reimburse all homeowners \$300 for the installation of gas shut off valves. Checks will be issued in April for all homeowners who have the valves. All homeowners are encouraged to install gas shut off valves and submit proof of installation to Michael Lee @ Collins Management for reimbursement. A 100% compliance is the Boards goal toward a safer community.

PRESIDENT'S REPORT:

Betsy formally thanked the board, Michael Lee of Collins Management and committee members.

COMMITTEE REPORTS:

Committee reports were available in the annual package and at the meeting.

ANNUAL ELECTION:

Michael Lee, Inspector of Election reported that a total of 55 ballots were received from the members in good standing; 55 were valid and 0 invalid ballots. These were opened and counted during the general meeting.

The Association has 100 members with 96 members currently in good standing.

Both ballot measures were approved. The tabulated results of the election were:

A) Election of Directors:

Joanne Brown
Mirta Moheb

Approved - 49
Approved - 49

Withhold - 3
Withhold - 1

