



## 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 26, 2013

#### CALL TO ORDER:

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

#### ESTABLISHMENT OF QUORUM:

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

#### INTRODUCTIONS:

Gerhart welcomed the community and introduced the current Board members. He also 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 John Diskon and Marlene Zuehlsdorff.

#### FINANCIAL REPORT:

Sandi Bonacini, Treasurer, reported on the financial condition of the Association. Homeowners' dues for the 2013/2014 year will remain at \$540.

#### PRESIDENT'S REPORT:

Gerhart 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 58 ballots were received from the members in good standing; 58 were valid and 0 invalid ballots. These were opened and counted during the general meeting. The Association has 100 members with 99 members currently in good standing.

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

##### A) Election of Directors:

|                     |               |              |
|---------------------|---------------|--------------|
| John Diskon         | Approved – 51 | Withhold – 1 |
| Marlene Zuehlsdorff | Approved – 48 | Withhold – 2 |

##### B) Proposed Amendment to Amended and Restated Declaration Of Covenant, Conditions And Restrictions ff Hiller Highlands Five Association:

|               |                 |               |
|---------------|-----------------|---------------|
| Approved – 45 | Disapproved – 9 | Abstained – 1 |
|---------------|-----------------|---------------|

##### C) IRS resolution to transfer any surplus 2010-2011 operating funds to the 2011 Operating Account:

|               |                 |               |
|---------------|-----------------|---------------|
| Approved – 54 | Disapproved – 4 | Abstained – 0 |
|---------------|-----------------|---------------|

#### HOMEOWNER FORUM:

The Board convened an open homeowner forum to discuss various community issues.

**ADJOURNMENT:** The next Annual HHV meeting will be in March 2014. The meeting was adjourned at 8:35 p.m.

**BOARD CERTIFICATION**

I, \_\_\_\_\_, \_\_\_\_\_  
Name of Director Office held

of the Hiller Highlands V Homeowners Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Hiller Highlands V Homeowners Association Board of Directors Meeting held on \_\_\_\_\_ as approved by the Board members in attendance.

---

Signature Date