



HILLER HIGHLANDS FIVE ASSOCIATION

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

HILLER HIGHLANDS V HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Highlands Country Club

Thursday, February 20, 2014 at 6:30 p.m.

AGENDA

1. Call to Order: 6:30 p.m.
2. Homeowners Forum
3. President's Report
4. Minutes
 - a. Approval of December 10, 2013 Board Meeting Minutes
 - b. Approval of January 29, 2014 Board Meeting Minutes
5. Committee Reports
 - a. Landscaping (Tina Diskon):
Tree Replacement Project Update
 - b. Safety (Nicole Shapiro)
 - c. Fire Prevention (Bob Sieben) 3
Shelter Belt Contract
 - d. Architecture/Infrastructure (Steve Roland)
Gas shut off valve installation update
 - e. Street Lighting (Bob Mehus)
6. Treasurer's Report
 - a. Financial Statement for January 2013
 - b. Bank Reconciliation for January 2013
 - c. Aged Receivables for January 2013
 - d. 2014-2015 Draft Budget
7. Management Report
 - a. Review of "punch list"
 - b. Calendar Update
8. Other Business
 - a. Reserve Funding Update
 - b. 2014 Annual Meeting Update
9. Correspondence
10. Adjourn
11. Executive Session (following regular meeting)
 - a. Legal