



**HILLER HIGHLANDS FIVE ASSOCIATION**  
c/o Collins Management  
500 Alfred Nobel Drive Suite 250  
Hercules, CA 94547

**HILLER HIGHLANDS V HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Highlands Country Club**  
**Tuesday, April 29, 2014 at 6:30 p.m.**  
**AGENDA**

1. Call to Order: 6:30 p.m.
2. Board Appointment
3. Election of Officers
4. Homeowners Forum
5. President's Report
6. Minutes
  - a. Approval of February 20, 2014 Board Meeting Minutes
  - b. Approval of March 25, 2014 Annual Meeting Minutes
7. Committee Reports
  - a. Landscaping (Tina Diskon):  
Tree Replacement Project Update
  - b. Safety (None)
  - c. Fire Prevention (Bob Sieben) 3  
Shelter Belt Contract
  - d. Architecture/Infrastructure (Steve Roland)  
Application for Awning  
Gas shut off valve installation update
  - e. Street Lighting (Bob Mehus)  
LED Lighting
8. Treasurer's Report
  - a. Financial Statement for February and March 2014
  - b. Bank Reconciliation for February and March 2014
  - c. Aged Receivables for February and March 2014
9. Management Report
  - a. Review of "punch list"
  - b. Calendar Update
10. Other Business
  - a. Year-End Financials Engagement Letter
11. Adjourn
12. Executive Session (following Board Meeting)