



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, August 26, 2014 at 6:30 p.m.
AGENDA

1. Call to Order: 6:30 p.m.
2. Homeowners Forum: *The Board will set aside 15 minutes at the beginning of each meeting for Homeowners' Forum. Prior to the start of Homeowners' Forum, the Board President will determine how many people wish to speak and determine a time limit of no more than three minutes in order to maximize the opportunity for all owners to have a chance to speak. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.*
3. President's Report
4. Minutes
 - a. Approval of July 29, 2014 Board Meeting Minutes
5. Committee Reports
 - a. Landscaping (Tina Diskon):
Tree Replacement Project Update
 - b. Fire Prevention (Bob Sieben)
Amended Shelterbelt Contract
 - c. Architecture/Infrastructure (Steve Roland)
Fence Repairs
Gas shut off valve installation update
90 Starview Repair Proposals
Architectural Application
 - d. Street Lighting (Bob Mehus)
LED Lighting
6. Treasurer's Report
 - a. Financial Statement for July 2014
 - b. Bank Reconciliation for July 2014
 - c. Aged Receivables for July 2014
 - d. Strongroom Payables Lockbox
7. Old Business
8. New Business
9. Management Report
 - a. Review of "punch list"
 - b. Calendar Update
10. Adjourn
11. Executive Session (following Board Meeting)
 - a. Minutes: July 29, 2014
 - b. Legal Matters
 - c. Delinquent Accounts