



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, January 27, 2015 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 November 25, 2014 Board Meeting Minutes
5. Committee Reports
 - a. Landscaping (Tina Diskon):
Tree Replacement Project Update
Serpico 2015-2016 Landscape Contract
 - b. Fire Prevention (Bob Sieben)
 - c. Architecture/Infrastructure (Steve Roland)
Common Area Fence Repairs
Gas shut off valve installation update
90 Starview Repair Proposals
 - d. Street Lighting (Bob Mehus)
LED Lighting
6. Treasurer's Report
 - a. Financial Statement for November/December 2014
 - b. Bank Reconciliation for November/December 2014
 - c. Aged Receivables for November/December 2014
 - d. 2015-2016 Draft Budget
7. Old Business
 - a. Annual Meeting Announcement
8. New Business
 - a. Draft 2015-2016 Funding Update Review
9. Management Report
 - a. Review of "punch list"
 - b. Calendar Update
10. Adjourn
11. Executive Session (following Board Meeting)
 - a. Delinquent Accounts