



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
January 19, 2016 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. Sadly, this admonition is necessary because of outbursts in the recent past. These 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 the September 29, 2015 Board Meeting Minutes
 - b. Approval of the November 24, 2015 Board Meeting Minutes
5. Committee Reports
 - a. Fire Prevention (Bob Sieben)
 - b. Landscaping (Tina Diskon):
 - Serpico Landscape Contract
 - Tree Replacement Project Update
 - c. Safety (Diane Seifi)
 - d. Architecture/Infrastructure (Steve Roland)
 - Common Area Fence Repairs
 - e. Street Lighting (Bob Mehus)
6. Treasurer's Report
 - a. Financial Statement for December 2015
 - b. Bank Reconciliation for December 2015
 - c. Aged Receivables for December 2015
 - d. Transfer to Reserves/Investment Options
 - e. 2016-2017 Draft Budget
7. Old Business
 - a. CC&R Update/Questionnaire Review
8. New Business
 - a. 2016 Annual Meeting Discussion
 - b. Appointment of Inspector of Elections
9. Management Report
10. Adjourn
11. Executive Session (following Board Meeting)
 - a. Delinquent Accounts
 - b. Legal Matters: