



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
February 21, 2017 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 January 24, 2017 Board Meeting Minutes
5. Committee Reports
 - a. Fire Prevention (Bob Sieben)
 - b. Landscaping
 - 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 January, 2017
 - b. Bank Reconciliation for January, 2017
 - c. Aged Receivables for January, 2017
 - d. Transfer to Reserves/Investment Options
 - e. Draft 2017-2018 Budget
7. Old Business
 - a. CC&R Update
 - b. Enforcement Policy and Schedule of Fines
8. New Business:
 - a. Comcast Agreement Renewal
 - b. Draft Reserve Study Update
9. Correspondences: Outgoing
10. Management Report
11. Adjourn
12. Executive Session (following Board Meeting)
 - a. Legal