



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
April 25, 2017 at 6:30 p.m.
AGENDA

1. Call to Order: 6:30 p.m.
2. Election of Officers
3. 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.*
4. President's Report
5. Minutes
 - a. Approval of the February 21, 2017 Board Meeting Minutes
 - b. Approval of the March 28, 2017 Annual Meeting Minutes
6. Committee Member Resignations and Appointments
7. Committee Reports
 - a. Fire Prevention (Bob Sieben)
Shelterbelt Builders Contract
 - b. Landscaping
 - c. Safety (Diane Seifi)
 - d. Architecture/Infrastructure (Steve Roland)
Common Area Fence Repairs
 - e. Street Lighting (Bob Mehus)
8. Treasurer's Report
 - a. Financial Statement for March, 2017
 - b. Bank Reconciliation for March, 2017
 - c. Aged Receivables for March, 2017
 - d. Transfer to Reserves/Investment Options
9. Old Business
 - a. CC&R Update
 - b. Enforcement Policy and Schedule of Fines
 - c. Comcast Agreement Renewal Ratification
10. New Business:
 - a. 2017-2018 Meeting Schedule
 - b. Oakland Fire Prevention
 - c. Interior Modification Requirement
11. Management Report
 - a. Punch List
 - b. Calendar Update
12. Adjourn

13. Executive Session (following Board Meeting)
 - a. Minutes: April 6, 2017 Executive Session
 - b. Property Maintenance
 - c. Legal: