



HILLER HIGHLANDS FIVE ASSOCIATION

Board of Directors
37 Starview Drive
Oakland, CA 94618-2328

**APPROVED
HILLER HIGHLANDS V HOMEOWNERS
ANNUAL MEETING MINUTES
Highlands Country Club
Tuesday, March 28, 2017**

CALL TO ORDER:

Jan Howard, President, called the Annual meeting of Hiller Highlands V to order at 7:11 p.m.

ESTABLISHMENT OF QUORUM:

Inspector of Elections, Michael Lee, stated the quorum requirement for the Annual Meeting has not been met. Therefore, the 2018 Annual Elections would need to be adjourned to another meeting no less than 5 days and no more than 30 days. Upon motion duly made and seconded, the membership unanimously adjourned the Annual Election to Tuesday, April 4, 2017 at the Collins Management offices at 5pm. The quorum requirement for an adjourned meeting is 33%, which has been established.

INTRODUCTIONS:

Jan welcomed the community and introduced the current Board members. She also introduced the HHV Committee Chairpersons: Steve Roland, Architecture; Bob Sieben, Fire Prevention; Diane Seifi, Safety; Bob Mehus, Street Lighting. She also introduced members of the Landscape Committee.

The three candidates running for the Board were introduced: Crystal Lassiter, Michael Saba (absent), and Joe Schulz.

FINANCIAL REPORT:

Joe Schulz reported on the financial condition of the Association. Homeowners' dues for the 2017/2018 year will remain at \$557 per quarter.

PRESIDENT'S REPORT:

Jan Howard formally thanked the board, Michael Lee of Collins Management and committee members. Jan Howard discussed the Association updating the governing documents and requested input from the members on major areas of concerns including rental restrictions, short term rentals like AirBnB, maintenance, common areas, and future increase in the monthly assessments.

HOMEOWNER FORUM:

The Board convened an open homeowner forum to discuss various community issues.

ADJOURNMENT: The next Annual HHV meeting will be in March 2018. The meeting was adjourned at 8:16 p.m.

BOARD CERTIFICATION

I, _____, _____
Name of Director Office held

of the Hiller Highlands V Homeowners Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Hiller Highlands V Homeowners Association Board of Directors Annual Meeting held on March 28, 2017 as approved by the Board members in attendance.

Signature

Date