



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
110 Hiller Drive Oakland CA 94618
May 1, 2018 at 6:30 p.m.
AGENDA

1. Call to Order: 6:30 p.m.
2. Appointment 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 20, 2018 Board Meeting Minutes
 - b. Approval of the March 27, 2018 Annual Meeting Minutes
6. Committee Reports
 - a. Fire Prevention (Bob Sieben)
 - b. Landscaping (No chairperson)
Landscape Contract Approval/Ratification
 - c. Safety (No chairperson)
 - d. Architecture/Infrastructure (Steve Roland)
Common Area Fence Repairs
Application for Exterior Modification
 - e. Street Lighting (Bob Mehus)
7. Treasurer's Report
 - a. Financial Statement for March, 2018
 - b. Bank Reconciliation for March, 2018
 - c. Aged Receivables for March, 2018
 - d. Transfer to Reserves/Investment Options
 - e. Authorization to Record Notice of Delinquent Assessment
8. Old Business
 - a. Rules & Regulations Update Adoption
 - b. Enforcement Policy & Schedule of Fines Adoption
9. New Business:
 - a. Hiller Drive & Charing Cross Sidewalk
10. Management Report
 - a. Punch List
 - b. Calendar
11. Adjourn