**Hiller Highlands Phase I Board Meeting**

**Monday, November 17, 2014 – 7:00 pm/Highlands Country Club**

**Minutes of that Meeting**

**Present:** Chuck Scurich, Treasurer; Carole Anderson; Secretary; and Steven Willoughby, President

**Owners Present**: Rosalind Ono; Ed Ono, Suha Scurich; Diane Reilly; Judy and Pat Geoghegan; Kathleen Gilligan, Tommy Angelo; Rosanna Poret

**Call to Order:** The meeting was called to order at 7:03 pm

**Approval of October 28 HOA minutes:** The minutes were reviewed. There was a motion to accept and a second. The minutes were approved as written.

**Call for Additions/Modifications to the Agenda:** There being no modifications to the November agenda, it was accepted as proposed.

**Treasurer’s Report:** Chuck reported on the current revenue and expenses of the HOA. Year-to-date expenses are all under budget for the year. Below is the report on revenues.

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| --- | --- | --- | --- |
| **Treasurer's Report for November 17, 2014** | | | |
| **Account Description** | **Operating Account** | **Reserve Account** | **Totals** |
| Operating Account, Union Bank | 24,280.50 |  | 24,280.50 |
| Reserve Account, Union Bank |  | 183,160.32 | 183,160.32 |
| Reserve Account, Certificate of Deposit |  | 65,603.62 | 65,603.62 |
| **Totals:** | **$24,280.50** | **$248,763.94** | **$273,044.44** |
| **Late Dues as of November 17, 2014** | | | |
| **Number of late homeowners** |  | **1** |  |

**Scurich Landscape proposal/Lemon tree vote:** President Willoughby began by discussing the Scurich proposal to plant six lemon trees, the height they may grow to and the potential to interfere with the Ono’s view has been fraught with contention, opinionated emails and calls from many homeowners. He suggested there may not be a vote tonight. That discussion was followed by a time lapsed video presentation of the former # 60 # 62 building and its current rebuild replacement. The purpose of the video was to demonstrate there has been little to no view change. There followed a discussion of homeowners and an encouragement by board members Willoughby and Anderson for the owners to find a compromise solution each would consider reasonable and fair. At issue was only the planting of six lemon trees on the south side of the enclosed property. In summary, each side agreed to the following motion which was proposed:

“I make a motion the six potted Meyer lemon trees can be planted, three on either side of the cement walkway of the south side enclosed property, as presented in the landscape sketch. These lemon trees are allowed to grow to a height of four feet. At that time, the owners of # 60 # 62 will have the option to allow the height to grow to five feet with the agreement of the owners of # 59. The maximum height these trees can grow is six feet with the agreement of # 59 homeowners. The HOA association board members reserve the right to measure the trees for width and height and to determine if pruning is necessary should the owners of # 59 complain about view obstruction. All maintenance regarding these six potted Meyer lemon trees is the responsibility of the owners of # 60 # 62. All other plantings on the south side will not exceed a height of four feet.”

There was a second to the motion. The motion was voted and approved. Board member Chuck Scurich was recused.

Other agenda items were deferred to future board meetings.

**Next board meeting:** There will not be a board meeting in December. The annual meeting of the Homeowner’s Annual Association is on Thursday, January 22nd at the Highlands Country Clubs. Meet and Greet begins at 6:30 pm and the meeting will start promptly at 7:00 pm. Dinner will follow. Please mark your calendars and plan to attend.

Meeting adjourned.

Respectfully submitted,

Carole Anderson, Secretary

47 Spy Glass Hill