**Hiller Highlands Phase I Board Meeting**

**Monday, March 3, 2014 – 7:00 to 8:15 pm**

**Highlands Country Club**

**Minutes of that Meeting**

**Present:** Chuck Scurich, Treasurer; Carole Anderson; Secretary; Steve Willoughby, President; Hanna Levenson, Member-at-Large

**Call to Order:** The meeting was called to order at 7:00 pm

**Approval of December, 2013 HOA Minutes:** The minutes of the December HOA board meeting were reviewed. There was a motion to accept the minutes as written and a second to the motion. The motion carried and the minutes were approved.

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

**Homeowner’s Forum:** It was noted that the ceiling lights in most of the carports were off. Chuck mentioned he thought he knew the cause and would look in to it.

The owners of # 59 had reported a leak on the upper slope of the retaining wall behind their unit and requested it be examined. It was found there was a leak in one of the sprinkling system water values which was repaired. The leak has ceased.

**Treasurer’s Report:** Chuck reported on the current revenue of the HOA and reviewed with the board on the year-to-date expenses. Revenue and expenses are in line with the budget, year to date. There are three late payments for February as of the date of the meeting

Below is the report on revenues. There was a motion and it was seconded to accept the Treasurer’s report. The motion was unanimously carried.

**Treasurer's Report for March 3, 2014**

|  |  |  |  |
| --- | --- | --- | --- |
| Account Description | Operating Account | Reserve Account | Totals |
| Operating Account, Union Bank | 4,627.86 |  | 4,627.86 |
| Reserve Account, Union Bank |  | 178,521.38 | 178,521.38 |
| Reserve Account, Certificate of Deposit |  | 65,603.62 | 65,603.62 |
| Totals: | $4,627.86 | $244,125.00 | $248,752.86 |

**Landscape:** The board has asked Tricks to review the calibration of the sprinkling system to conserve water as much as possible.

**Sewer Laterals:**  Video camera inspections have been completed. The final report is pending.

**Next board meeting:** Is scheduled for Monday, April 14 at 7:00 pmat the Highlands Country Club.

Meeting adjourned at 8:15 pm

Respectfully submitted,

Carole Anderson, Secretary

# 47 Spy Glass Hill