**Hiller Highlands Phase I Board Meeting**

**Monday, April 14, 2014 – 7:00 pm/Highlands Country Club**

**Minutes of that Meeting**

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

**Excused:** Hanna Levenson, Member-at-Large

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

**Approval of March HOA Minutes:** The minutes of the March 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 April agenda, it was accepted as proposed.

**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 March 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 April 14, 2014**

|  |  |  |  |
| --- | --- | --- | --- |
| **Account Description** | **Operating Account** | **Reserve Account** | **Totals** |
| Operating Account, Union Bank  | 21,996.62 |  | 21,996.62 |
| Reserve Account, Union Bank |  | 183,568.55 | 183,568.55 |
| Reserve Account, Certificate of Deposit |  | 65,603.62 | 65,603.62 |
| **Totals:** | **$21,996.62** | **$249,172.17** | **$271,168.79** |
| **Late Dues as of April 14, 2014** |
| **Number of late homeowners** |  | **3** |  |

**Sewer Laterals:**  Video camera inspections have been completed. The written report was received. Steve Willoughby will contact Ortiz Construction, Inc. for further clarification and determine next steps.

**Next board meeting:** Is scheduled for Monday, May 19 at 7:00 pmat the Highlands Country Club.

Meeting adjourned.

Respectfully submitted,

Carole Anderson, Secretary