

**Hiller Highlands I Association Board Meeting Minutes
Highlands Country Club
5/9/2017**

Present:

Kathleen Gilligan, President
Chuck Scurich, Treasurer
Erin Bailey, Secretary
Gary Firestone

Meeting called to order: 7:00pm

Minutes from February 2017: Approved

Agenda Items:

- I. Homeowner's Forum
 - No homeowners in attendance for the Forum

- II. Treasurer's Report: Approved

Treasurer's Report for May 9, 2017			
Account Description	Operating Account	Reserve Account	Totals
Operating Account, Union Bank	15,246.57		15,246.57
Reserve Account, Union Bank		201,682.45	201,682.45
Reserve Account, Certificate of Deposit		0.00	0.00
Totals:	\$15,246.57	\$201,682.45	\$216,929.02

- III. Community Maintenance
 - a. Street resurfacing
 - Kathleen received a bid from American Asphalt for street resurfacing. She is still awaiting a bid from a second company.

 - b. Handyman deployment
 - i. Wood decking repairs (44)
 - ii. Wood bench repairs (across from #9)

- Upon further inspection, the wood bench across from #9 appears to have possibly been hit by a car at some point and is more damaged than previously thought. Gary Firestone has volunteered to seek bids for repairs.

- c. Damaged south gate
 - The street's south gate was damaged by a truck from East Bay Restaurant Supply, which luckily was caught on camera. East Bay Restaurant Supply was called, admitted fault and sent the HOA a check to cover the damages. The gate is in the process of being repaired.

IV. Landscaping

- Cleary Bros. have been instructed to schedule and begin the irrigation installation and planting of Baccharis on the west side of the south end of the street as approved at the February HOA meeting. Suha Scurich has volunteered to oversee the work.

V. New Business

- a. Proposal for deer fence at #60/62
 - The homeowner at #60/62 have submitted a proposal to install a deer fence adjacent to their home. They have installed a temporary fence in advance which has been successful in preventing the entry of animals into their yard. After discussion, the board voted to approve the fence, as shown on the submitted drawings (attached in email), giving the homeowner the prerogative to either have the existing fence remain or to construct an upgraded cedar fence on the same footprint.

Meeting Adjourned: 7:50pm