

Hiller Highlands I
Board Meeting
Monday, February 12, 2018

Highlands Country Club
7 PM

The new Board of Directors, elected at our Annual Meeting, will hold our first Board Meeting and *we invite you to attend as we begin our year and chart our course! We want and need your input and participation!*

Proposed Agenda

Welcome and Call to Order	Tricia Swift
Treasurer's Report	Steve Cobbledick
Looking ahead: the arc of the year	All
<ul style="list-style-type: none">• Communicating with owners and renters• Fire Prevention• Emergency Preparedness<ul style="list-style-type: none">○ Coordinating with other Phases○ Orientation○ Updating our emergency supply box• National Night Out in August• Water meter reading and posting• Specific tasks – lighting repair, other?• • Annual Meeting 2019	
Specific concerns	All
<ul style="list-style-type: none">• Road surface• Landscaping• CC&Rs revisions – how do we explore cost/need/direction?<ul style="list-style-type: none">○ Specific perceived defects○ Maintenance Standards○ Maintenance Enforcement• Other?	
Assignment of tasks	All
Adjournment/Next SCHEDULED Meeting	