

Hiller Highlands Phase I  
Board Meeting  
Monday, March 5, 2018  
Highlands Country Club – Fireside Room  
7 PM

*We invite all residents and owners to attend! We want and need your input and participation!*

Proposed Agenda

Welcome and Call to Order	Tricia Swift
Approval of February 12 Minutes (to come)	Firestone/All
Treasurer's Report /Tax Filings	Cobbledick/All
Reporting from February 12 assignments	All
• Fire Prevention and Emergency Preparedness	Anderson/Swift
○ Coordinating with other Phases	Anderson/Swift
○ Updating our emergency supply box	Carole Anderson
○ CORE Training? Looking for a coordinator	Tricia Swift
• National Night Out in August – Looking for a coordinator	Tricia Swift
• Specific tasks –	
○ Lighting repair/coordination with HCC	Steve Willoughby
○ Completion of the walkway project	Gary Firestone
○ Maintenance Standards/Enforcement research	Tricia Swift
○ Road Surface	Anderson
Specific concerns*	All
• Landscaping	Rosanna Poret/All
○ Irrigation	All
○ Review of Cleary proposal for 3 phases of work	All
▪ Cost? Financing?	
▪ Alternatives?	
○ Reported need for new “clock”	All
• CC&Rs revisions – exploring cost/need	Swift
○ Specific perceived defects	All
○ Process/cost/value of remedy	All
• Speeding remedies	All
New Assignment of Tasks	All
Adjournment/Next SCHEDULED Meeting	

\*N.B. These items are exploration items, not ready for decisions