

**Hiller Highlands Association Board Meeting Minutes
Highland Country Club: 5/13/2019**

Board members present:

Carole Anderson, President
Ann Mulligan, Vice President
Steve Cobbledick, Treasurer
Rosanna Poret, Acting Secretary

Spyglass Hill residents attending the meeting:

Rosalind Ono

Meeting called to order: 7:04 pm

Welcome and Opening Remarks: Carole welcomed everyone to the meeting.

Approval of Minutes from April 1, 2019 board meeting:

The minutes were approved. The approved minutes will be distributed to everyone on the street.

Treasurer's Report (by Steve): Approved

Operating Account (Union Bank): \$16,554.46
Reserve Account (Union Bank): \$139,894.22
Reserve Account (Certificate of Deposit): 0.00
Total: \$156,448.68

Homeowner's forum:

Rosalind thanked the Board for their hard work, and Carole in particular for her work on landscape fire suppression.

Street Parking Identification.

Since another storm is rolling in this weekend, the time when the parking assignment numbers will be put on curbs continues to be delayed. Approximately a week of dry/sunny weather is needed before the work can be initiated. As mentioned in the previous board meeting, Gary, Joe (Gary's son) and Chuck will attach the plaques and the reflective tape. Anyone needing information about the progress of the work should contact Gary (unit #45).

Street Calming Review.

The Board discussed whether the speed limit signs that have been installed are working. The opinion was that the delivery vans and other business traffic on the street had not slowed down, and appear to be the worst offenders. The Board decided that the signs seemed to be working for most residents, however. It was decided that two more signs,

identical to the ones already up, would be placed on two poles further up the street from the entrance.

Several owners have voiced objections to “rumble strips” or “speed bumps.” Carole pointed out that Spy Glass Hill is a private street and the H.O.A. is liable for anything that happens on it. The H.O.A. needs to make more of an effort to protect the safety of people walking or coming out of garages.

A majority of the Board voted to install a set of rumble strips (see below) on a trial basis near the entrance at the north side of the street. The strips would be affixed with temporary glue and could be removed if they do not help slow traffic. Other measures will be considered to slow speeding if this effort is ineffective.



Fire Prevention Grant Work.

We received the \$5000 grant from the Diablo Fire Safe Council and can go ahead with the landscape fire suppression work. The work will take place on May 16th to 17th, if bad weather does not interfere.

Carole will take Vincent Crudele (OFD Fire Suppression) on a walkthrough of the common area in June or July to see where work should be done next.

Landscape Update.

A homeowner had talked with an arborist about trimming two trees near his unit which have grown about 30 feet above his roofline. It was decided that this would be done in partnership with the H.O.A..

If any residents notice broken sprinklers, the Board requests that they take pictures including nearby objects for reference and email it to mporet@hotmail.com.

C.C.&R. Update Project/Review Draft Survey to be Sent to Homeowners.

Carole asked board members review a draft survey regarding items that might be changed or added to C.C.&R.'s Carole went over items she and Ann went over with Hanh Phan, an attorney in Ann Rankings firm who has expertise in handling revisions to CC&Rs. Once the survey is finalized, it will be sent to all homeowners to complete and return.

HOA Website.

The Spyglass Hill website address/link is <http://hillerhighlandsone.net> and **spyglassresident** is the login-in phrase. The Board encourages everyone to use the website and provide feedback about how it might be improved.

Meeting adjournment: 8:21 pm

Next board meeting is scheduled for Monday, June 10, 2019 at 7 pm in the Fireside Room of the Highlands Country Club.

All homeowners are invited to attend.

Respectfully submitted by Rosanna Poret