

**Hiller Highlands Association Board Meeting Minutes
Highland Country Club: 3/5/2020**

Board members present:

Carole Anderson, President
Ann Mulligan, Vice President
Steve Cobbledick, Treasurer
Rosanna Poret, Member at large

Spyglass Hill residents attending the meeting:

None

Meeting called to order: 7:02 pm

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

Homeowner's Forum:

- Steve shared an enlarged poster-size photo of a satellite view of Hiller Highlands, which clearly showed the hillside vegetation that needs control.
- Steve reported that he will try to contact a company to make a metal box to hold the information that will be posted on the street, sharing important information with the residents.
- Steve reported that our agent with Farmer's insurance, Victor Habib, is retiring. We will be notified when a new agent is assigned.
- Steve reported that some residents have inquired about the charging of electric cars. Members discussed that interested parties should install a charging station (which requires a permit from the City), and would have to have the electricity wired to their home. Steve will investigate to get all the required steps for implementation.

Agenda Review: Agenda accepted.

Treasurer's Report (by Steve): Approved

Operating Account (Union Bank): \$13,804.74
Reserve Account (Union Bank): \$177,276.57
Reserve Account (Certificate of Deposit): 0.00
Total: \$191,081.31

Landscape Update:

- Rosanna reported that some of tree trimming and brush removal planned by Expert Tree Service, has been rescheduled for next week.

Update on HH2 Meeting:

- Ann reported on a meeting held by the HH2 Board about installing security cameras within phase 2, since there have been several home invasions. They have selected to have 4 Flock cameras. These cameras are installed and maintained by the company, and cost ~\$2000 per year/per camera. The cost includes installation, maintenance, cloud storage, cellular service, and software

updates. For additional information: call 866-831-5326 or go to sales@flocksafety.com. The members felt that HH1 Association should consider at least 1 or 2 cameras, and will discuss further with members.

Commenting on Election Rules, which was circulated to HOA owners:

- Carole reported that the 30-day commenting period is over, and no comments were received. The board approved a motion to approve the revised nomination and election rules, as proposed by Hahn Phan, an attorney in the firm of Ann Rankin and Associates. Carole will follow-up with Hahn.
- Hahn also recommended that we develop policies to include rules on speeding, rentals, etc. The board members agreed to remove questions about speeding and rentals from the survey that is to be sent out to all homeowners.
- Carole will give Ann an updated survey, and Ann will get copies made. Ann and Steve will work to mail the updated survey to non-resident owners, and provide it to all resident owners in the next couple of weeks.

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: 8:15 pm

Next board meeting is scheduled for Monday, April 13 at 7 pm.

All homeowners are invited to attend.

Respectfully submitted by Ann Mulligan