

Hiller Highlands Association Board Meeting Minutes Remote meeting: 7/29/2021

Board members present:

Gary Firestone, President
Ann Mulligan, Vice President
Steven Cobbledick, Treasurer

Spyglass Hill residents joining the meeting remotely:

Carole Anderson

Meeting called to order: 7:01 pm

Welcome and Comments: Gary welcomed everyone to the board meeting.

Agenda Review: No adjustments to the proposed agenda.

HOA board meeting minutes: The minutes from the June 23rd, 2021 Board meeting were approved. Chuck will convert them to PDF format, and then they will be posted on our website. All minutes can be accessed under Resources on our website's main page.

Homeowners' Forum:

No items presented during the Homeowners' Forum.

Treasurer's Report (Steve Cobbledick): Approved

Operating Account (Union Bank): \$18,736.72
Reserve Account (Union Bank): \$236,927.30
Reserve Account (Certificate of Deposit): 0.00
Total: \$255,664.02
All dues are up to date.

Update on Board Actions since the last board meeting:

Gary reported that the Title Company Demand Form had been completed for unit 55, which is sale-pending. Also, Unit 45 submitted a Homeowner's improvement form for construction of a small cement slab behind the unit, which was approved.

Landscape Update:

Gary reported that Trimacs completed landscaping work on the dirt path behind unit 38, which was requested by homeowners. Trimacs will continue with landscaping work in the NE quadrant of our property that includes two V-ditches. Gary reported that he walks the V-ditches regularly, and that Trimacs has been responsive to any issues. Also, all leaks have been repaired, and there continues to be a 10% cutback in irrigation to conserve water.

Fire suppression work Update:

Gary has been coordinating with La Canada to continue fire suppression work. La Canada completed the trimming of a dozen or more trees that were touching buildings, as well as cutting back brush and some trees in the NE quadrant of the property. Several Oak trees still need to be partially delimbed because of dead branches. Gary reported that a third round of tree trimming will be organized in several weeks and that homeowners should self-report trees that need to be

trimmed near their units. Gary also plans to identify trees on the street side that need to be trimmed.

Other topics:

Water conservation continues to be a priority. Gary will work with Steve to send homeowners a reminder to conserve their water use, and provide each unit their current water usage. Consistent with the board's priorities for our Fall meetings, Carole suggested that we discuss our earthquake insurance at the next meeting. She also thought an email communication should be sent out reminding all homeowners that the board meeting minutes are posted on the website.

Next Board meeting:

Tentatively planned for Thursday September 23rd, 2021, at 7pm, via Zoom.

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: 7:50 pm

Respectfully submitted by Ann Mulligan, Vice President