

Hiller Highlands Association Board Meeting Minutes Remote meeting: 9/30/2021

Board members present:

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

Spyglass Hill residents joining the meeting remotely:

Hanna Levenson (5), Karthik Shekhar (55), Carole Anderson (47)

Meeting called to order: 7:04 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 July 29th, 2021 Board meeting were approved. All minutes can be accessed under Minutes 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): \$13,385.20
Reserve Account (Union Bank): \$250,513.43
Reserve Account (Certificate of Deposit): 0.00
Total: \$263,898.63
All dues are up to date.

Update on Board Actions since the last board meeting:

- Gary reported that a notarized amendment to the CCRs, which allows earthquake coverage to be eliminated in a given year, has been mailed to Hahn Pham for processing.
- Steve reported that recent water readings show a decrease in usage for landscaping but not much change for the individual units, compared to same time last year.

Landscape / Fire suppression Update:

- Gary reported that the planned tree and brush removal has taken place, but asked that homeowners should continue to identify areas, or specific trees and bushes that still need attention. He suggested that we continue to prioritize fire suppression efforts, with a reduction of fire fuel by about 20-25% (including removal of trees such as the Ash trees growing at the north side of the HOA property near unit #1) over next couple of years. Hanna volunteered to work on a sub-committee that identifies trees that need attention.
- Hanna suggested that work be considered for beautifying the Club side of the entrance to Spyglass Hill at the North end. Ann will contact Tim Palmer to see if we can get permission and perhaps help to draw up plans that would beautify that area. Over the next few months, Ann will reach out to interested homeowners who would be interested

in working on a sub-committee to develop a plan and propose a budget for the entrance landscape remodel.

Master insurance policy (Fire, umbrella, not EQ):

Gary reported that the Association has 100% coverage for fire. There was discussion whether this coverage includes any upgrades to units since the original build, and whether elevators are covered. Gary will check with our Farmers Insurance contact, Paul Bickham, about the fire coverage.

Potential insurance program (Motus program) for earthquake (EQ) coverage:

Gary reported that the Board is investigating a new program that could provide EQ coverage at a group rate to individual homeowners. The program requires a buy-in by the HOA. Information about the program will be shared with all homeowners, when we get additional information. Paul Bickham will be asked to attend a future meeting to clarify any coverage concerns and describe the Motus program.

Other topics: None

Next Board meeting:

Planned for mid to late October, at 7pm, via Zoom. Notice will be sent to homeowners when the date is scheduled.

HOA Website:

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

Meeting adjournment: 8:16pm

Respectfully submitted by Ann Mulligan, Vice President