

**Hiller Highlands Association Board Meeting Minutes**  
**Remote meeting: 6/1/2023**

**Board members present:**

Gary Firestone, President  
Neville Colaco, Vice President  
Steven Cobbledick, Treasurer  
Chuck Scurich, Secretary

**Spyglass Hill residents joining the meeting remotely:**

Hanna Levenson (#5)  
Carol Anderson (#47)  
Rosalind Ono (#59)  
Steve Colitz (#61)

**Meeting called to order:** 7:01 pm

**Welcome and Opening Remarks:** Gary welcomed everyone to the board meeting.

**Agenda Review:** No adjustments to the proposed agenda.

**HOA board meeting minutes:** The board minutes from January 26, 2023 were approved. Minutes are available on our website.

**Homeowners' Forum:**

Margaret will be painting the railing behind her laundry room, storage room and carport.

**Treasurer's Report (Steve Cobbledick):**

Operating Account (Union Bank): \$24,632.31  
Reserve Account (Union Bank): \$306,852.49  
Total: \$331,484.80

Steve announced that the Union Bank, which our HOA has been using, was bought out by US Bank and that there are some issues regarding doing the merging of the old Union Bank accounts to the new US Bank accounts.

In addition, Chuck mentioned that the planned purchase of the Treasury bills is on hold until the US Bank transition is settled.

**Insurance Update:**

The most important decision to make is whether or not to use the Modus program for Earthquake insurance coverage or not. The Modus payoff scale is based upon shaking intensity. One option would be to pay about \$17,000.00 as a premium which returns a non-deductible \$500,000.00

payout.

There was discussion about where to spend the savings due to the decrease in the Earthquake insurance costs.

Gary made a motion to purchase the \$17,000 Modus policy, which was seconded, and unanimously passed.

**Landscaping:**

There was more discussion about trees needing to be trimmed. Gary mentioned that the HOA has been doing a lot of trimming recently, and that more pruning is needed. A homeowner expressed concern that trees may be a risk and cause us to lose our fire insurance. Again, we would like homeowners to inform the board about any landscaping news, so that we can address this issue quickly.

The owner of #61 Spyglass Hill has requested that there is a tree near the front door that needs either trimming or removal.

Gary mentioned that he is in contact with Trimacs about fixing several irrigation system leaks.

**Property Maintenance Issues:**

An electrical conduit needs to be replaced at the North entrance, in order to get electricity to the small light on the entrance wall. The board will be getting someone soon to fix this problem.

Gary also mentioned that the wooden boardwalk between units #38 and #46 needs to be re-stained soon. Chuck will be finding a contractor to do this work. The asphalt street needs to be re-sealed sometime soon because many cracks are beginning to appear.

**Other topics:**

There was discussion about assistance towards the maintenance of the two fire memorial gardens at both ends of Hiller Drive. There was also some more discussion about the beautification of the North entrance and the South entrance.

Next board meeting will be scheduled in early July.

Meeting adjournment: 7:58 pm

Respectfully submitted by Chuck Scurich, Secretary