

Hiller Highlands Association Board Meeting Minutes

Remote meeting: 8/10/2023

Board members present:

Gary Firestone, President
Neville Colaco, Vice President
Steven Cobbledick, Treasurer

Spyglass Hill residents joining the meeting remotely:

Hanna Levenson (#5)

Meeting called to order: 7:04 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 June 1, 2023 were approved. Minutes are available on our website.

Homeowners' Forum:

No issues were discussed.

Treasurer's Report (Steve Cobbledick):

Operating Account (Union Bank): \$21,026.76

Reserve Account (Union Bank): \$298,809.71

Total: \$319,836.47

Steve mentioned that our new account with the US Bank will need to be co-signed by two board members. Steve and Chuck will be the co-signers, and will look into purchasing a CD or T-bill.

Insurance Update:

Later in the year, the board will discuss our anticipated 2024 insurance costs, which will likely increase.

Landscaping:

There was discussion about a large number of trees that need to be trimmed, and Gary is in contact with La Canada Tree Service to complete the tree pruning within the HOA. The board would like homeowners to continue to inform us about any landscaping needs, so that we can address this issue quickly.

Gary reported that Trimacs fixed several leaks in our irrigation system.

Hanna provided an update on the North Entrance Beautification efforts. She reported that the bids to prepare the ground and put in a rock path were in the \$15,000 range, which is significantly larger than the original budget for the work. Hanna also mentioned that Kathleen (unit #1) had received some bids for planting succulents in the north entrance area. The board agreed that it is important keep discussing the project.

Property Maintenance Issues:

Gary mentioned that the wooden boardwalk between units #38/#40 and #44/#46 and the stairs leading down to these units were re-stained, one section of the wooden railing was repaired, the metal railing going from Spyglass Hill to the boardwalk was repainted, and the long bench that parallels the sidewalk (starting at the stairs to the club) was repainted. The total cost for the project was \$7,215.

Steve mentioned that cracks are beginning to form in the asphalt street and that the street surface needs to be re-sealed sometime in the near future.

Other topics:

Next board meeting will be scheduled in October.

Meeting adjournment: 7:39 pm

Respectfully submitted by Gary Firestone, President and acting Secretary for the meeting.