

Hiller Highlands Association Board Meeting Minutes

Remote meeting: 1/26/2023

Board members present:

Gary Firestone, President
Steven Cobbledick, Treasurer
Chuck Scurich, Secretary

Spyglass Hill residents joining the meeting remotely:

Aleen Colitz (#61)
Steve Colitz (#61)
Margaret Wotkyns (#40)
Diane Reilly (#30)
Carol Anderson (#47)
Ken Ross (#57)
Gerry Ross (#57)
Neville Colaco (#51)
Rosalind Ono (#59)
Ann Mulligan (#48)

Meeting called to order: 7:02 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 November 14, 2022 were approved. Minutes are available on our website.

Homeowners' Forum:

One homeowner reported that it seemed that there is a possibility that the streetlights are not turning off and on at the same time. Chuck Scurich will check the timing of the lights and report it to the board and the homeowner.

Diane Reilly announced that she is selling her unit at #30.

Diane also mentioned that a letter to East Bay Municipal District will be sent soon regarding the view blockage by their trees.

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

Treasurer's Report (Steve Cobbledick):

Operating Account (Union Bank): \$12,743.36
Reserve Account (Union Bank): \$298,433.17
Total: \$311,176.53

Gary made some comments about the budget including the fact that the Fire insurance has

increased. He also mentioned again about the Motus program to replace the Earthquake insurance.

Landscaping:

A lot of trees need to be cut down or trimmed. If homeowners have needs like these, we would like them to inform the board so that we can address this issue quickly.

The project committee for beautifying the North Entrance is going to meet again on February 4th. The Board has agreed to spend up to \$5,000.00 on this project. The committee is also seeking donations from homeowners.

The owner of #59 Spyglass Hill, Rosalind Ono, is working on a project to beautify the south end of the street. Rosalind will be submitting her research on a proposed plan. The Board will be willing to spend some money on that project.

Other Items:

Gary brought up some maintenance issues. One was resolved. The photocell that operates the switches to many of the carport lights was recently fixed.

An electrical conduit to the street light closest to the North entrance needs replacing. The board will be getting someone soon to fix this problem.

There is some rust developing on some streetlights and car port supports. We will be getting this work done soon. Diane also mentioned that she will be painting the car port adjacent to her unit which will correct any rusting there.

Ann also brought up the timers that operate the lighting of the carports under #42 and #48. These timers are adjusted from time to time because of the decreased sunshine in winter. We decided to look into the cost of putting photocells in those units.

Gary also mentioned that the wooden boardwalk between units #38 and #46 needs to be re-stained either this summer or the next. The asphalt street needs to be re-sealed because many cracks are beginning to appear.

If anyone is interested in running for the Board, please contact Gary via email to get nomination forms. Please send the forms in. Gary sent the forms via email to all homeowners on January 1st of this year. Gary will send another email with the forms. We would like to have people who have not served on the board to be new board members.

Next board meeting will be scheduled in late February, and the Annual meeting in March.

Meeting adjournment: 7:53 pm

Respectfully submitted by Chuck Scurich, Secretary