

Hiller Highlands Association Board Meeting Minutes

Remote meeting: 2/29/2024

Board members present:

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

Spyglass Hill residents joining the meeting remotely:

None

Meeting called to order: 7:07 pm

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

Agenda Review: No adjustments to the proposed agenda, agenda approved.

HOA board meeting minutes: The board minutes from December 7, 2023 were approved. Minutes are available on our website.

Homeowners' Forum:

No issues were discussed.

Treasurer's Report (Steve Cobbledick):

Operating Account (US Bank): \$30,151.79
Total Reserve Account (US Bank, including CD): \$318,536.47
Total: \$348,688.26

Landscaping:

Irrigation controllers are not working properly and Trimacs will be inspecting them and letting us know.

One homeowner asked the board to cut a tree that is blocking their view. After inspection, we have determined that the tree is not on HOA property, but rather is located on Highland Country Club property. Therefore, the HOA will not be trimming that tree. The unit owner will be contacted and encouraged to communicate with the Club and resolve their view issue. To repeat, our current HOA policy is that we, the board, will prune trees that are our property, but not do any pruning, trimming, cutting of trees that are not on HOA property.

Annual Meeting:

Next annual meeting will be scheduled on Saturday, March 30, at 1:00 pm. It is very important that we have a quorum of 18 homeowners in order to hold this meeting. If you do not intend to attend this meeting, please arrange by email for another homeowner who is attending the meeting to serve as your proxy and represent you at the annual meeting. One of the board members should be contacted about any proxy arrangements.

Meeting adjournment: 7:41 pm

Respectfully submitted by Chuck Scurich, Secretary.