

Board of Trustees
Highland Hills Maintenance Commission
Agenda for Regular Meeting February 1, 2012

President.....Lois Smaltz
Vic President...Jim Barnfather
Secretary.....Elizabeth Perez
Treasurer.....Irv Brock

Trustees.....Kathy Bernhoft
Lew Norris
Martin Shaw
Davi Witt

ATTENDANCE: The meeting will be called to order at 7:00pm.

***PRELIMINARYS:** An announcement was made by President Greer that the meeting would be tape recorded to aid in the preparation of the minutes of the meeting, that any person wishing to speak at the meeting thereby consented to such recording, that recording by anyone else violated Washington law and Board Policy 1-3 and read the "Rules of Order" for the conduct of the HHMC Board Meeting as specified in BP 1-3.

ADDITIONS OR CHANGES TO THE AGENDA:

MINUTES OF LAST MEETINGS. Minutes of January 4, 2012 to be voted upon.

TREASURER:

NEW BUSINESS: Appointment of Chair of Roads and Drainage Committee:

Board of Trustee Member Election: Appointment of trustee to fill BOT vacancy for remainder of 2012

COMMITTEE REPORTS:

ARCHITECTURAL CONTROL:

BEAUTIFICATION:

COMMUNITY ENVIRONMENT:

GOVERNMENT LIAISON:

GREENBELT:

HIGHLANDER:

MOWING:

NOMINATING:

ROADS AND DRAINAGE:

SAFETY AND AWARENESS:

SEQUIM URBAN GROWTH COMMITTEE:

8. OLD BUSINESS:

9. NEW BUSINESS:

10. OPEN FORUM – Audience Participation:

11. Meeting Adjourn @