

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, March 13, 2008**  
**EXECUTIVE SESSION 6:00 P.M. - TONKAWA ROOM**  
**OPEN SESSION 7:00 P.M. - TONKAWA ROOM**

**MINUTES**

**PRESENT:** Ben Robertson, Don Hughes, Farrell Rader, Charlotte Waddill, Harold O'Brien, Murry Guilford, Roy Woods, Ed Hughes, Gib Kizer, Ernie Moore and Donna Williams

**ABSENT:** None

**I. CALL TO ORDER** – Director Robertson

**II. INVOCATION** – Director Don Hughes

**III. APPROVAL OF AGENDA** - Approved

**IV. COMMUNICATIONS**

**A. TREASURER'S REPORT** – Director Rader reviewed the financials for the month of February.

**B. COMMITTEE REPORTS**

**1. ACC COMMITTEE** – Director Don Hughes reviewed the Committee's function. He reported on current permit activity and reviewed the building trend for the past few years.

**2. PLANNING & DEVELOPMENT COMMITTEE** – Director Kizer stated that there will be a town hall meeting within the next three weeks to discuss impact, resale and transfer fees.

**3. ROADS COMMITTEE** – Director O'Brien stated that the committee will meet within a week and will proceed with road repairs.

**4. RESTAURANT COMMITTEE** – Director Waddill reported on upgrading the chairs and carpet in the restaurant and rate changes in motel fees. The Tejas Room will now be used by property owners only, at no charge, as a community center.

**5. WILDLIFE COMMITTEE** – Director Ed Hughes reported on the controlled burn and reseeding scheduled for this weekend.

**C. PRESIDENT'S REPORT** – Director Robertson thanked the Board and Committee members.

**D. GENERAL MANAGER'S REPORT** – GM Ernie Moore reviewed the following:

1. Governance

- Airport Committee – Lee Allen, Chair
- Architectural Control Committee – Don Hughes, Chair
- Beautification Committee – Swen Crone, Chair
- Finance Committee – Farrell Rader, Chair
- Golf Course Committee – First Meeting 3/17 at 3:00 p.m., Tejas Room
- Hospitality Committee – Charlotte Waddill, Chair
  - Includes: Hotel, Restaurant, Meeting Rooms, Pool & RV Park
- Kickapoo Club – Bill Johnston, Chair
- Lake Task Force – Gene Dretke, Chair
- Nominating & Election Committee – Ed Hughes, Chair
- Roads Committee – Harold O'Brien, Chair
- VFD / EMS – Eric Lundquist, Chair

- 2. Bridge at Golf Course is complete.
- 3. Campground work on pads and upgrade to electrical and plumbing continues.
- 4. Resort City will be removed from signs and office forms.

**V. OLD BUSINESS** - None

**VI. NEW BUSINESS**

- A. CONSIDERATION & POSSIBLE ACTION – HUNTING PROPOSAL** – Director Ed Hughes discussed hog problems in the northeast section of Hilltop. Director Ed Hughes made a motion that the use of shotguns be allowed for the use of hog hunting. All shotgun hunting will be under the direction and supervision of the Wild Life Club. Permitting will be at the sole discretion of the Wild Life Club. The Wild Life Club will establish rules, safety practices and designate where a member can hunt. Individual hunter will be responsible for carcasses. This practice may be terminated at any time by notice from the Wild Life Club President or the General Manager of Hilltop Lakes. The motion was seconded by Director Guilford. Director Don Hughes voted against, with all other Board Members voting in favor.

Director Don Hughes made a motion to amend the previous motion to include the following: Subject to clarification of location and safety rules. Must come to the Board for approval. Amendment passed unanimously.

**VII. MEMBERS TO BE HEARD**

- A.** Property Owner, George Pawley suggested a show of hands from those members who would like to speak at Thursday night Board meetings, instead of a sign in sheet. He also asked that the cash on hand from the financial statement be repeated.

**VII. ADJOURN** – Director Ed Hughes made a motion to adjourn, seconded by Director Guilford. The Board voted unanimously in favor.

**PREPARED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_