

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 12, 2008
OPEN SESSION 7:00 P.M. - TONKAWA ROOM

MINUTES

PRESENT: Ben Robertson, Don Hughes, Farrell Rader, Charlotte Waddill, Murry Guilford, Ernie Moore and Donna Williams

ABSENT: Ed Hughes, Roy Woods, Harold O'Brien

I. CALL TO ORDER – Director Robertson

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA - Approved

IV. COMMUNICATIONS

A. TREASURER'S REPORT – Director Rader reported on the 2008 Capital Expenditures and Financials for the month of May. Copies are available at the Welcome Center.

B. COMMITTEE REPORTS

1. ACC COMMITTEE – Director Don Hughes reported

- a. Reviewed Deed Restriction excerpt showing that once property is purchased, the owner is bound to the Deed Restrictions.
- b. Action was taken at the Tuesday meeting regarding water wells and State requirements.
- c. Currently 39 active permits, 15 new homes under construction, 7 extensions
- d. 26 homes built in 2007, 9 new homes in 2008
- e. Discussed proposal regarding permit completion requirements

2. PLANNING & DEVELOPMENT COMMITTEE – GM Moore reported.

- a. Committee meets weekly to discuss future plans, new buildings and refurbishing.

3. ROADS COMMITTEE – GM Moore reported

- a. Great deal of road work ahead
- b. Pile of paving material near Highway 3
- c. Fairway, Ranchview and Meadowood have been patched with oil sand

4. HOSPITALITY COMMITTEE – Director Waddill reported.

- a. Restaurant sales are up
- b. New carpet and new hostess stand in restaurant are in place
- c. One set of restaurant chairs in process of being reupholstered
- d. Hotel is full on weekends through the summer, with 40% occupancy during the week.
- e. Meeting scheduled for Monday to discuss possibly lowering the limit allowed into the pool area.
- f. Awnings will be added to the pool area
- g. Miniature golf course is ready

5. WILDLIFE COMMITTEE

- a. Hogs have moved in on golf course. All traps are set and baited.

6. GOLF COURSE COMMITTEE – GM Moore reported

- a. USGA Turf Specialist recommended cart path only, 1 hole, 1 side each month. This has helped and cooperation from golfers appreciated. Holes 2 and 12 will be done this month.
- b. Special meeting scheduled tomorrow regarding large golf tournament

7. BEAUTIFICATION COMMITTEE – Swen Crone stated that volunteers are needed.

8. AIRPORT COMMITTEE – Nothing to report

9. LAKE TASK FORCE – Will discuss under VI. New Business, A

C. PRESIDENT’S REPORT – Nothing to report.

D. GENERAL MANAGER’S REPORT – GM Moore reported

- a. Daily on the Hill section of website is updated daily
- b. Pool was closed for repair last week
- c. Restaurant will be open all week during Granny Camp

V. OLD BUSINESS – Nothing to report

VI. NEW BUSINESS

- A. CONSIDERATION & POSSIBLE ACTION CONCERNING BAG LIMIT ON FISH –** Director Don Hughes made a motion that bag limits on fish caught at any lake at Hilltop Lakes be removed until further notice. All size restrictions will remain in place. Director Waddill seconded the motion and the Board voted unanimously in favor.

VII. MEMBERS TO BE HEARD - None

- X. ADJOURN –** Director Rader made a motion to adjourn, seconded by Director Guilford and the Board voted unanimously in favor.

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____