

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 31, 2008
OPEN SESSION – 9:30 A.M. – MAGNOLIA ROOM
CLOSED SESSION TO FOLLOW

MINUTES

PRESENT: Don Hughes, Farrell Rader, Murry Guilford, Ed Hughes, Bill Johnston, Ernie Moore and Donna Williams

ABSENT: Roy Woods, Harold O'Brien and Charlotte Waddill

I. CALL TO ORDER – Director Ben Robertson

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA - Approved

IV. CONSIDERATION AND POSSIBLE ACTION – BUDGET AMMENDMENT TO REPAIR FIRE SUPPRESSION SYSTEM AT THE LODGE.

- a. Inspection conducted and pump did not pass
- b. Red tagged and will be referred to the Fire Marshall
- c. Quote from A-1 Fire & Safety \$36,988.00
- d. Other alternatives for tying into water line would still require the new pump
- e. Discussed types of storage for water, chlorinated pool water deteriorates pumps
- f. Electric motor as well as pump frozen at this time
- g. GM Moore will obtain other quotes & explore other options

Director Rader made a motion to authorize up to \$40,000.00 out of reserves into capital to repair fire and safety system in the lodge. Motion was seconded by Director Johnston and the Board voted unanimously in favor.

The Board requested, without motion, that the General Manager set up a routine, periodic test and inspection of these fire suppression facilities.

V. EXECUTIVE SESSION – DISCUSSION OF PENDING LEGAL MATTERS

VI. ADJOURN

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____