

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Monday, January 4, 2010
OPEN SESSION 10:00 A.M. – MAGNOLIA ROOM
EXECUTIVE SESSION TO FOLLOW

MINUTES

PRESENT: Don Hughes, Theo Webb, Ed Hughes, Larry White, Gary O’Neal, Charlotte Waddill, Jack Stork, Randy Schiamara, Mike Miller, Ernie Moore and Donna Williams

ABSENT: None

I. CALL TO ORDER – Director Stork

II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH VERIZON WIRELESS – Director Stork

Bart Ewald reported that the cell tower will stand 250 feet tall directly behind the Fire Department. Estimated time for completion is 9 months. Director Ed Hughes made a motion to approve the P.O.A. portion of the contract with Verizon, seconded by Director Schiamara and the Board voted unanimously in favor.

III. CONSIDERATION AND POSSIBLE ACTION TO APPROVE SERVICE AGREEMENT WITH KICKAPOO CLUB BOARD FOR OPERATION OF KICKAPOO CLUB FOR 2010 – Director Stork

Jim Finnegan stated that the changes to the 2010 contract between the Kickapoo Club and the P.O.A. include membership open to property owners and renters. Non-resident property owners and non-property owners can now purchase a temporary (72 hour) membership. Fees for membership will be set by the Club. The Contract will continue year to year unless either party gives sixty day notice to make changes.

Director Stork stated that the Board cannot vote on this until the Kickapoo Club makes changes to their By-Laws. The Kickapoo Board members met briefly and returned stating that they voted to change the By-Laws to read Hilltop Lakes property owners and residents are allowed membership to the Kickapoo Club.

Director Schiamara made a motion to approve the Kickapoo Club Service Agreement, seconded by Director White and the Board voted unanimously in favor.

IV. CONSIDERATION AND POSSIBLE ACTION TO FILE SUIT AGAINST THREE RESIDENT PROPERTY OWNERS FOR THE COLLECTION OF DELINQUENT MAINTENANCE FEES – Director Stork

Director O’Neal made a motion to file suit against the three resident property owners who are in arrears on maintenance fees, seconded by Director Waddill. The Board voted unanimously in favor.

V. CONSIDERATION AND POSSIBLE ACTION TO CORRECT BOARD MEETING SCHEDULE FOR 2010 – Director Stork

At a previous meeting, the board meeting scheduled for December 16th was changed to 7:00 p.m. This conflicts with another scheduled event. Director Ed Hughes made a motion to move the time back to 2:00 p.m., seconded by Director Webb and the Board voted unanimously in favor.

VI. REVIEW BOARD GOALS FROM DECEMBER 15TH WORKSHOP –

Director Stork reviewed a draft copy of the Board Goals and General Manager Goals for 2010. Director Schiamara made a motion to adopt the goals, seconded by Director Webb and the Board voted unanimously in favor.

VII. ADJOURN TO EXECUTIVE SESSION

VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL – NO ACTION WILL BE TAKEN

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____