

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES**  
**BOARD OF DIRECTORS MEETING**  
**Saturday, February 20, 2010**  
**OPEN SESSION 10:00 A.M. – TONKAWA ROOM**  
**EXECUTIVE SESSION TO FOLLOW**

**MINUTES**

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

**ABSENT:** Theo Webb

**I. CALL TO ORDER** – Director Stork

**II. INVOCATION** – Director Don Hughes

**III. APPROVAL OF AGENDA** – Approved  
Director Don Hughes holds the proxy for Director Theo Webb

**IV. APPROVAL OF MINUTES** – JANUARY 4<sup>TH</sup>, 14<sup>TH</sup> AND 28<sup>TH</sup> – Director Ed Hughes made a motion to approve the Minutes for January, seconded by Director White and the Board voted unanimously in favor.

**V. MEMBERS TO BE HEARD**

Fred Nichols – Suggested moving Members to be Heard to the end of the Agendas

Harold O’Brien – Discussed rumor control by the Board.

Margaret Wagner – Reviewed and provided copies of outside catering prices for this area

Bruce Parker – Requested that 30, 60 and 90 day accounts receivables be included in financials each month

Bobby Horn – Suggested that Members to be Heard be left at the beginning of Agendas

**VI. OLD BUSINESS** – None

Director Stork reported.

GM Moore is in process of placing reflectors on Tonkawa Dam  
DMS Cable will no longer provide service in this area  
Maintenance Department considering roof repairs  
Waiting on letter from TABC regarding the Kickapoo Club  
Director Don Hughes reinstating Lake Task Force as a sub committee of the  
Lakes Committee  
Director White will Chair committee to review item VII. C.  
Exercise Room near completion  
Meet the Candidates scheduled for Sunday, February 21<sup>st</sup> at 3:00 p.m.  
Don Madewell taken to hospital this morning

**VII. NEW BUSINESS**

**A. PRESENTATION FROM REPRESENTATIVES OF GLOBAL GEOPHYSICAL SERVICES CONCERNING POSSIBILITY OF SEISMIC SURVEYS ON COMMON GROUND AT HILLTOP LAKES**

Randy Bridges, Project Manager for Global Geophysical, gave a presentation and answered questions. Director Stork stated that this item will be on the next Agenda and no action will be taken today.

**B. DISCUSS ALLOWING OUTSIDE FOOD IN THE TONKAWA ROOM. CONSIDER INSTALLING KITCHEN FACILITIES IN THE TONKAWA ROOM. DISCUSS USING CATERING SERVICES FOR BANQUETS.**

GM Moore stated that the two major Board goals for 2010 were to look into a community center and to fix the restaurant. Changes in management, menu and cleanliness have been made to the restaurant. Requested \$3500.00 from Board to install a kitchen in the Tonkawa Room. Requested that caterers be allowed in Tonkawa Room. Director Stork recommended that the Board start a building fund with funds acquired by possible Global Geophysical seismic survey project.

**C. DISCUSSION OF STRATEGIES TO INVOLVE REALTORS AND OTHER PROPERTY OWNERS IN THE SALE AND POSSESSION OF MULTIPLE LOTS AT HILLTOP LAKES**

Director White will Chair a committee to review this idea. Those interested in serving on the committee should contact him.

**D. DISCUSSION OF REGULATING PARKING OF VEHICLES ON COMMON GROUND**

Director Schiamara stated he has heard complaints regarding the car parked at the Pilot's Lounge. Director Schiamara made a motion to disallow any parking on common ground for longer than 48 hours, seconded by Director Waddill. GM Moore stated that the car at the Pilot's Lounge is owned by a property owner who needs the vehicle to business in the area when he flies in. Director Schiamara withdrew the motion for this item to be considered at the next board meeting.

**VIII. ADJOURN to Executive Session**

**IX. EXECUTIVE SESSION – LEGAL ISSUES**

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

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