

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
JOINT MEETING OF THE POA BOARD, PLANNING & DEVELOPMENT
COMMITTEE
& FINANCE COMMITTEE
Wednesday, March 4, 2009
TEJAS ROOM – 3:00 P.M.**

MINUTES

PRESENT: Don Hughes, Charlotte Waddill, Ed Hughes, Bill Johnston, Murry Guilford,
Larry White, Harold O'Brien, Gary O'Neal, Ernie Moore and Donna Williams

ABSENT: Ben Robertson

I. CALL TO ORDER – Director Don Hughes

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA - Approved

**IV. REPORT FROM THE GENERAL MANAGER WITH CONSIDERATION AND
POSSIBLE ACTION TO AMEND THE CAPITAL BUDGET TO APPROVE
FUNDING AND PLANS TO REMODEL THE WELCOME CENTER AND
LODGE BUILDINGS.**

Will take input from Planning & Development Committees
Board will ultimately make decision
Power Point presentation given by GM Moore
Discussed possible renovation of upstairs of Lodge
Discussed possible renovation of Welcome Center
Gene Dretke would like for the Board to advise the Planning & Development
Committee on which direction to go regarding planning
Discussed needs of Golf Course and General Maintenance facilities

V. MEMBERS TO BE HEARD

Property Owner Bobby Horn expressed concern with safety and the sprinkler
system if upper lodge is remodeled.

Property Owner Roland Duncan suggested a metal building be considered for
community center rather than remodeling lodge.

Workshop will be scheduled to discuss and give long range planning to the
Planning & Development Committee.

VIII. ADJOURN – Director Waddill made a motion to adjourn, seconded by Director Guilford
and the Board voted unanimously in favor.

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____