

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 8, 2010
OPEN SESSION 2:00 P.M. – TONKAWA ROOM**

MINUTES

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

ABSENT: None

I. CALL TO ORDER – Director Stork

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA – Approved

IV. APPROVAL OF MINUTES – March 4th, 11th and 25 - Director Waddill made a motion to approve the Minutes, seconded by Director White and the Board voted unanimously in favor.

V. MEMBERS TO BE HEARD

A. Ed Choates stated that he objects to BYOB

VI. OLD BUSINESS - None

VII. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE 2010 LAKE AND FISHING RULES

Director Miller made a motion to adopt the 2010 Lake and Fishing Rules, seconded by Director Don Hughes. Director O’Neal suggested discussing this further and voting on it at the next Thursday night meeting. Director Miller withdrew the motion. Director Don Hughes withdrew his second. The item will be considered at the next meeting.

B. CONSIDERATION AND POSSIBLE ACTION APPROVING A RESOLUTION TO ENABLE THE P.O.A. TO DEPOSIT FUNDS INTO NORMANGEE STATE BANK

Director O’Neal made a motion to adopt this resolution, seconded by Director White and the Board voted unanimously in favor

VIII. PRESIDENT’S REPORT – Director Stork reported

Employee health insurance will probably increase this year
Loss of hotel television cable
Carl Pohlmeier researching use of antenna at hotel
GM Moore researching digital televisions
New lighting in parking lot at lodge
Review of Kickapoo Club contract history

Director O’Neal read a transcription from a previous Board meeting in which the Kickapoo Board President answered No when asked if the Kickapoo Board wanted to run the Club. He reviewed the history of the process in the Board’s decisions on options for resolving this issue.

IX. GENERAL MANAGER’S REPORT

Beaver problem on water at Hilltop Lakes
Monthly record from Total Lakes Management
New vegetation called Salvina that can invade lakes
GM Coffee, tomorrow, April 9th at 9:30 a.m.
Lake Task Force meeting at the Skidmore’s on April 24th at 9:00 a.m.

X. ADJOURN – Director O’Neal made a motion to adjourn, seconded by Director Webb and the Board voted unanimously in favor.

APPROVED BY _____ **DATE** _____

PREPARED BY _____ **DATE** _____