

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, April 22, 2010**  
**OPEN SESSION 7:00 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. OPEN SESSION - CALL TO ORDER – Director Stork**

**II. INVOCATION – Director Don Hughes**

**III. APPROVAL OF AGENDA – Director O'Neal made a motion to approve the Agenda, seconded by Director White and the Board voted unanimously in favor**

**IV. OLD 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 White and the Board voted unanimously in favor

**V. NEW BUSINESS**

**A. DISCUSSION OF ENFORCEMENT PROCEDURES FOR LAKES AND BOATING RULES**

Director Miller discussed enforcing the rules and asked that the Board consider imposing fines

Lakes Committee Report – Director Miller

Lakes Committee meeting scheduled for Saturday, May 8<sup>th</sup> at 8:30 a.m. in the Magnolia Room

Lake clean up day this Saturday, April 24<sup>th</sup> with lunch at the Skidmore's home

Director Stork stated that the Lake Task Force will meet and bring suggestions on a fine policy back to the Board.

**B. DISCUSSION OF THE AVAILABILITY OF DIRT AND SAND FOR PROPERTY OWNERS FROM THE BURN PILE AREA**

Director Schiamara stated that the Board needs to make it known if dirt will be available to everyone. He will meet with GM Moore to come up with a motion for the next meeting.

**VI. COMMUNICATIONS**

**A. COMMITTEE REPORTS**

**1. TREASURER / FINANCE COMMITTEE REPORT** – Director O’Neal reviewed the financials for the month of March

**2. ACC COMMITTEE** – Director Don Hughes reported  
Committee meets 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month at 9:00 a.m.  
Call Connie Saxton in the Business Office with ACC questions  
Residents are very cooperative  
No legal fees  
Zero (0) homes permitted in 2010  
22 active permits  
3 extensions of homes under construction

**3 PLANNING & DEVELOPMENT COMMITTEE** – No report at this time

**4. WILDLIFE MANAGEMENT CLUB** - Director Ed Hughes reported  
All are welcome at the 3D Archery Shoot  
Work party to clean up campground scheduled for next weekend  
Appreciation to the Club for their donated money, time and labor

**5 GOLF COURSE COMMITTEE** – Director White reported  
Committee meets 3<sup>rd</sup> Wednesday of month at 3:00 p.m. in the Welcome Center Conference Room  
Committee continually discusses what can be done to bring in more money to Hilltop Lakes  
Amending driving range rules to present to the Board  
Tournament income last weekend reached almost \$9,000. Appreciation to Mona and staff.  
Upcoming benefit tournament to raise money for a new pavilion to be located behind #10

**6. LAKES COMMITTEE** – Previously reported

**7. EMS** – No report at this time

- B. PRESIDENT'S REPORT** – Director Stork reported  
Appreciation to all who worked on the runway lights  
Reflectors on Tonkawa Dam complete  
General Maintenance working on preparing parks for summer activities  
Lodge parking lot lighting complete  
Capital budget freeze ending this month  
Kickapoo Club contract received this morning has been sent to Attorney  
Telephone books available at the Welcome Center  
Board meeting tentatively scheduled for this Sunday has been cancelled

**C. GENERAL MANAGER'S REPORT** – GM Moore reported

General Maintenance has begun repair work on Villas  
Mowing at airport looks good  
Tonkawa Lake restroom near completion  
Painting and upgrading at horse barn  
Considering urethane for repair of putt-putt area  
Pool opens May 1<sup>st</sup> – 27<sup>th</sup> from 10:00 a.m. to 8:00 p.m.  
May 28<sup>th</sup> will begin staying open until 9:00 p.m.  
Erecting antenna on Monday for televisions at hotel and villas

John Neukom stated that Verizon may not be able to start the cell tower project this year due to priority changes and budget cuts.

**VII. MEMBERS TO BE HEARD**

Ken Kunz questioned a past agenda regarding the beer & wine license

Bruce Parker questioned amount of money in reserve

Ella Bishir questioned if the meeting on Sunday will be open. Meeting was cancelled

Jack Wimbish submitted a petition to the Board

Eric Aaron questioned fees for beer & wine license

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

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

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