

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES**  
**BOARD OF DIRECTORS MEETING**  
**Thursday , June 3, 2010**  
**OPEN SESSION 10:00 A.M.-WELCOME CENTER CONFERENCE ROOM**

**MINUTES**

**PRESENT:** Don Hughes, Theo Webb, Ed Hughes, Larry White, Gary O’Neal, Charlotte Waddill, Jack Stork, Randy Schiamara

**ABSENT:** Mike Miller

**I. EXECUTIVE SESSION-LEGAL & PERSONNEL**

**II. OPEN SESSION - CALL TO ORDER – Director Stork**

**A. DISCUSSION AND POSSIBLE ACTION OF SPECIAL EXEMPTION–  
GUESTS OF MANAGEMENT POLICY FOR KICKAPOO CLUB**

Director Schiamara made a motion to amend the Kickapoo Contract to allow outside/ non-property groups that rent the Tonkawa Room for a special event; the POA will allow the Kickapoo Club to sell temporary memberships to that group after being approved by the POA Board of Directors on each occasion. Weddings, reunions, golf tournaments, and conventions are some examples. This will not include public dances or the renting of the Tonkawa Room for public dances. Director Ed Hughes seconded the motion.

After discussion by the POA Board and the Kickapoo Club Board members and members in the audience, Director Schiamara withdrew his motion and Director Ed Hughes withdrew his second to the motion.

After further discussion, Director Schiamara made a motion to issue a special exemption to allow the Kickapoo Club to sell temporary memberships for the Kickapoo Club to the ladies golf tournament Thursday, June 10, 2010 and the scheduled wedding on June 12<sup>th</sup> if the Kickapoo is open. Director Waddill seconded the motion. Motion was approved unanimously.

**B. DISCUSSION-BURN PILE RULES**

Burn pile rules were discussed as set forth by the TCEQ. As stipulated by the TCEQ, employees are at the burn site to keep a list of trash bought in by property owners. Director Stork will distribute the rules & regulations at a later date to the board members.

**III. ADJOURN**

Motion to adjourn made by Director Ed Hughes, seconded by Gary O’Neal. Director Stork adjourned the meeting.

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

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