

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Tuesday, July 14, 2009
OPEN SESSION 2:00 P.M. - TONKAWA ROOM
EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES WITH ATTORNEY WILL
IMMEDIATELY FOLLOW OPEN SESSION - OLD WATER DEPARTMENT OFFICE**

MINUTES

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

ABSENT: Harold O'Brien

- I. OPEN SESSION - CALL TO ORDER** – Director Don Hughes
- II. INVOCATION** – Director Don Hughes
- III. APPROVAL OF AGENDA** – Approved with addition of discussion of Wildlife Committee Cleaning Station
- IV. APPROVAL OF MINUTES** – JUNE 25TH – Approved
- V. MEMBERS TO BE HEARD** - None
- VI. OLD BUSINESS** - None
- VII. NEW BUSINESS**

A. DISCUSSION OF SIGN PROHIBITING CROSSING RUNWAY

Director Don Hughes stated that sign prohibiting crossing the runway is in place for safety and liability reasons.

GM Ernie Moore

Local Officer met with County Attorney and there is no law prohibiting crossing the runway

Sign prohibiting crossing currently located on Golfview side of runway

After discussion decision was made to return to this issue at a later date

B. DISCUSSION AND UPDATE OF LOT OWNERS / OCCUPANTS / GUESTS PRIVILAGES PROVIDED BY THE DEED RESTRICTIONS

Director Don Hughes stated that there has been a question of adult children living in home in regards to amenity privileges. Some property owners have been convinced that this adult child would be required to purchase his own lot in order to play golf. The Board has sought legal counsel. The attorney advised that anyone who is a resident in a home can not only use the amenities but are also allowed to bring guests. The attorney has cautioned that to do anything different opens up the possibility of a lawsuit. Director Don Hughes stated that this is a good example of why seeking legal counsel is a good idea.

C. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT FROM OUR ATTORNEY A DRAFT OF A “FINE POLICY” THAT WOULD GIVE THE P.O.A. AND/OR ITS DELEGATES THE POWER TO LEVY FINES AGAINST THOSE PERSONS FOUND TO BE TO IN VIOLATION OF ANY OF THE DEED RESTRICTIONS OR THE REGULATIONS PROMULAGATED BY THE BOARD.

Director Johnston discussed the advice given by Attorney Charles Jordan regarding a fine policy and animal control. After discussion Director Johnston made a motion to ask the General Manager to solicit an attorney to draft a fine policy, seconded by Director Waddill. Directors Ed Hughes and Larry White voted against. Director O’Neal abstained. Directors, Charlotte Waddill, Murry Guilford, Ben Robertson and Bill Johnston voted in favor and the motion passed.

D. DISCUSSION OF WILDLIFE COMMITTEE CLEANING STATION

Director Ed Hughes stated that cleaning is currently done in the general maintenance area
Discussed other possible locations
Club is willing to help in any way
Director Ed Hughes and GM Ernie Moore will discuss further

Mrs. Teller spoke regarding her dog being taken from her back yard and other vandalism that has taken place. She urged the community to be pro active in stopping vandals.

VIII. ADJOURN TO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES - Director Waddill made a motion to adjourn, seconded by Director Guilford and the Board voted unanimously in favor.

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____