

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Tuesday, September 8, 2009
OPEN SESSION 2:00 P.M. – TONKAWA ROOM
WORKSHOP TO FOLLOW OPEN SESSION

MINUTES

PRESENT: Don Hughes, Charlotte Waddill, Murry Guilford, Ed Hughes, Bill Johnston, 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. APPROVAL OF MINUTES – August 11th and August 27th - Approved

V. MEMBERS TO BE HEARD

- A. Bobby Horn stated that regarding new business item A, he is opposed to extending the contract unless stated that there is no increase.
- B. Property Owner discussed rates regarding Eagle Disposal
- C. Hermann Sullivan asked question regarding the procedure to replace a board member.

VI. OLD BUSINESS - None

VII. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST FROM EAGLE DISPOSAL COMPANY TO EXTEND GARBAGE COLLECTION AGREEMENT THROUGH JUNE 30, 2016 TO ALLOW THEM TO FACILITATE FINANCING NEW GARBAGE COLLECTION EQUIPMENT**

After discussion of request for contract extension, Director Johnston made a motion to extend the garbage collection agreement as it is now structured, seconded by Director Waddill and the board voted unanimously in favor, with Director Guilford voting by proxy for Director Robertson.

B. CONSIDERATION AND POSSIBLE ACTION TO FILL THE UNEXPIRED TERM OF BEN ROBERTSON ON THE POA BOARD

Director Don Hughes read Director Robertson's letter of resignation effective September 9, 2009. He referred to the By-Laws and stated that Director Robertson is allowed to vote on his replacement. Director Don Hughes stated that Theo Webb had the highest number of votes at the last election. He is the Co-Chair of the Planning & Development Committee and if selected for the Board of Directors will automatically become the Chair of that committee. Director Waddill made a motion to accept Theo Webb as a member of the Board and Director O'Neill seconded the motion. Director Ed Hughes voted present. The remainder of the Board voted in favor, with Director Guilford voting by proxy for Director Robertson.

C. UPDATES FROM THE BOARD PRESIDENT AND GENERAL MANAGER

Director Don Hughes stated that the lakes are at the lowest level they have been in the past ten years. Services of Velvin and Weeks have been engaged. A work committee will be appointed to help determine if there is a solution. Director Johnston discussed the magnitude of the problem.

GM Ernie Moore discussed keeping on track and keeping rumors under control.

D. KILLING OF ANIMALS

Agenda item added by Director White. Director White made a motion to move this item to the workshop, seconded by Director Johnston and all voted in favor with Director Guilford voting by proxy for Director Robertson.

VIII. ADJOURN TO WORKSHOP

IX. UPDATE ON MEETING WITH SCHOOL FINANCE DIRECTOR

Director O'Neal and GM Moore met with the school Finance Director to discuss options for decisions on what to do with certain property with delinquent taxes and fees. This will be a project over the next several years.

X. DISCUSS REQUEST FROM PROPERTY OWNER TO PURCHASE A SECTION OF A TAXIWAY BETWEEN RANCHVIEW DRIVE AND SPRINGVIEW LANE

Property Owner would like to purchase a section of the taxiway that runs behind Ranchview and in front of Springview all the way to Meadowood. Property Owner met with Architectural Control Committee. Decision made to consult with attorney.

XI. DISCUSSION OF DRAFT FINE POLICY

Discussion of Fine Policy.

XII. KILLING OF ANIMALS – Added item.

Discussion of one dog and two cats recently killed. Board of Directors will extend the \$3,000.00 reward posted for vandalism to include violent acts to animals.

XII ADJOURN

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____