

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS MEETING  
Tuesday, February 1, 2011  
OPEN SESSION 10:00 A.M.- WELCOME CENTER CONFERENCE ROOM  
EXECUTIVE SESSION TO FOLLOW

MINUTES

PRESENT: Jack Stork, Randy Schiamara, Larry White, Jim Pool, Gary O'Neal and Connie Saxton

ABSENT: Don Madewell, Emitt Herod, Mike Miller, Ed Hughes

Proxy vote from Don Madewell to Larry White

Proxy votes from Mike Miller and Ed Hughes to Randy Schiamara

- I. OPEN SESSION-CALL TO ORDER-Director Stork
- II. DISCUSSION AND POSSIBLE ACTION-GASTAR PIPELINE-Director Stork has the revised contract for the pipeline. The cover letter states Gastar will fence the entire pad site to keep the horses out. They will also have their surveyor shoot the elevations at each end of the runway. Mr. Fischer, our lawyer, advised not to sign the letter which states "said exhibits may be attached as soon after they have been completed by Gastar's surveyor". Exhibits A & B will show the location of the gas line and need to be attached before signing. Gastar has agreed to \$150,000 and repair any damages to surface, roads, etc. Director Schiamara motioned to accept the pipeline agreement and the water well agreement contingent on receiving Exhibits A & B, using the funds to buy a beacon light for the airport, pay attorney's fees, and the remainder to go into the reserve building fund. Director O'Neal seconded the motion. Vote was unanimous.
- III. Meeting adjourned to EXECUTIVE SESSION

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Approved by:

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Date:

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Prepared by:

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Date: