

**PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Thursday, April 14, 2011
OPEN SESSION 2:00 P.M. – TONKAWA ROOM
EXECUTIVE SESSION– WELCOME CENTER CONFERENCE ROOM**

MINUTES

- I. OPEN SESSION - CALL TO ORDER – Director Stork**
- II. INVOCATION – Director Miller**
- III. APPROVAL OF AGENDA – Director Hughes motioned to approve the Agenda; Director Schiamara seconded the motion. Vote was unanimous.**
- IV. APPROVAL OF MINUTES –March 10 & March 24, 2011 – Director Miller motioned to approve the minutes for March 10th and March 24th. Director O’Neal seconded the motion. Vote was unanimous.**
- V. OLD BUSINESS-None**
- VI. NEW BUSINESS**
 - A. DISCUSSION & POSSIBLE ACTION-Telephone Repair –Director Hughes suggested we table this until Terry Edwards could be contacted for his opinion.**
- VII. PRESIDENT’S REPORT**
 - A. Lefty-right tournament was a success-brought in money for Hilltop and the restaurant.**
 - B. Road repairs will start April 25th.**
 - C. Contractors and adjustors looked at the roofs for hail damage. Damage was found on the Welcome Center, hotel, the Lodge, one of the villas, and the laundry room. The deductible would be \$10,000 for the occurrence.**
 - D. There will be a report on finances at the next Board meeting. The campground and hotel have showed a significant increase over last year for the first three months of the year. Total income is \$17,107 above what was brought in last year.**
 - E. POA picnic will be May 16th at the campground. It is for all property owners and employees. Hot dogs, beans, chips, water and tea will be supplied by the POA.**
 - F. Carpet has been installed at the putt-putt. We are in the process of**

looking for course obstacles.

- G. TCEQ mailed a map of Texas showing drought conditions. Leon County is in the extreme drought condition. We may have to take some measures to conserve water.
- H. Verizon will be lifting the tower on Tuesday. It will take two (2) weeks after that to have it running. This tower came from Hearne and is 250' high.
- I. The first level of the gas well fract is completed. The 2nd and 3rd level fract will be later.

VIII. MEMBERS TO BE HEARD

R. D. Kizer-Looking for volunteers for Sunday evening at 6:00 p.m. Intra-club play is Monday and volunteers will be helping D. D. get the golf course ready for the tournament. Volunteers are also needed Tuesday at 8:00 a.m. to lay sod. The Lions Club will be selling raffle tickets for custom-made Taylor irons/woods.

IX. ADJOURNED TO EXECUTIVE SESSION – Director Stork

X. EXECUTIVE SESSION-LEGAL & PERSONNEL

Prepared by:

Date

Approved by:

Date