

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING

Thursday, May 5, 2011

EXECUTIVE SESSION @ 4:00 P.M. – WELCOME CENTER CONFERENCE ROOM

OPEN SESSION @ 5:00 P.M. – WELCOME CENTER CONFERENCE ROOM

MINUTES

I. EXECUTIVE SESSION - CLOSED

II. OPEN SESSION - CALL TO ORDER – Director Stork

Director Schiamara motion to approve the Approval of the Agenda with the deletion of Item B under Old Business since that item was approved at the meeting of April 28, 2011. Director Madewell seconded the motion; vote was unanimous.

III. INVOCATION – Director Miller

IV. OLD BUSINESS

A. DISCUSSION AND POSSIBLE ACTION-Tonkawa Lake-Director Pool stated Tonkawa Lake is lower than it has been in ten (10) years. Director Madewell made a motion for the time being we put no wake for maximum speed for boats which means no skiing, no tubing, etc. After Parks & Wildlife gives us information, we can make a better decision as to what to do. Director O’Neal seconded the motion. Vote was unanimous.

B. DISCUSSION AND POSSIBLE ACTION-Revisit Property Tax Consultant-Deleted

C. DISCUSSION AND POSSIBLE ACTION-Septic System-Campground-Director Hughes motioned to rescind that contract with Texas Septic and reward contract to Marcantel Septic not to exceed \$4,000 including the design, permit fee, and pumping of four (4) tanks. Director Schiamara seconded the motion; vote was unanimous.

D. DISCUSSION AND POSSIBLE ACTION-Telephone Repair at Hotel-Tabled until the next meeting.

V. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION-Roofing Bids-No action until third bid is received.

VI. ADJOURN-Director Schiamara motioned to adjourn; Director O’Neal seconded the motion. Meeting was adjourned.

Prepared by:

Date:

Approved by:

Date: