

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Monday, November 29, 2010
EXECUTIVE SESSION 2:00 P.M. – WELCOME CENTER CONFERENCE ROOM
OPEN SESSION 2:30 P.M.-TONKAWA ROOM

MINUTES

PRESENT: Jack Stork, Ed Hughes, Mike Miller, Randy Schiamara, Gary O'Neal, Theo Webb, Don Hughes, and Connie Saxton

ABSENT: Charlotte Waddill (Proxy vote give to Theo Webb), Larry White (Proxy vote given to Gary O'Neal)

I. EXECUTIVE SESSION-LEGAL & PERSONNEL

II. OPEN SESSION-CALL TO ORDER – Director Stork

III. INVOCATION - Director Don Hughes

IV. APPROVAL OF AGENDA – Director Schiamara motioned to approve the agenda; Director O'Neal seconded the motion. Vote was unanimous.

Director Stork thanked the outgoing board members-Don Hughes, Charlotte Waddill and Theo Webb-for their service and hard work.

V. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION – ROAD USE SERVICE

AGREEMENT-Revised agreement states Gastar will pay a one-time fee of \$30,000 and \$3,000 per year for use of roads. Director Schiamara motion to accept the agreement; Director O'Neal seconded the motion. Vote was unanimous. Director O'Neal voted yes for Director White; Director Webb voted yes for Director Waddill.

VI. MEMBERS TO BE HEARD

A. Andy Ziegelmaier-has had bad experiences with Gastar. If a person wants to do something, petition the new congressmen to rewrite Rule 36. Encouraged the board to file a Class Action Nuisance Suit. His own health has deteriorated since Gastar put the well across the road from him. Three of his thermal windows have cracked and are leaking; there is chemical damage to his roof. He has had to move to an apartment and has received no compensation for anything. He would like for the Board to discuss

this "good neighbor" policy with them. He doesn't think there is an emergency action plan; if they get a bad leak, people will either be sick or dead. He is not sure if he can even live at his place.

- B. R.D. Kizer-Where do we stand on hiring a General Manager?
Director Stork stated as soon as the new board is seated that will be one of their main priorities.

VII. Meeting was adjourned.

Prepared by: _____ Date: _____

Approved by: _____ Date: _____