

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES  
BOARD OF DIRECTORS MEETING  
Thursday, September 9, 2010  
OPEN SESSION 2:00 P.M. – TONKAWA ROOM

MINUTES

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

ABSENT: None

- I. OPEN SESSION – CALL TO ORDER – Director Stork
- II. INVOCATION – Director Don Hughes
- III. APPROVAL OF AGENDA – Director O'Neal motioned to approve the agenda; Director White seconded the motion. Vote was unanimous.
- IV. OLD BUSINESS
  - A. DISCUSSION & ACTION-COMPENSATION FOR LABOR OF INSTALLING ANTENNA @ PRO SHOP-Director White made a motion to reimburse Mr. Carl Pohlmeyer \$144.11 for his materials with gratitude of thanks for installing an antenna at the pro shop. Director Waddill seconded the motion; vote was unanimous.
  - B. DISCUSSION-SALE OF POA LOTS & NISD LOTS-Director O'Neal has never seen an effort to sell lots. POA owns 33 lots; NISD has about 80. This is discussion only; will be on agenda for next POA Board meeting with a recommendation. Discussion included advertising, use of amenities, targeting surrounding areas first, cap time for bids, and marketing strategies.
- V. NEW BUSINESS
  - A. DISCUSSION & ACTION-TERMITE TREATMENT @ HOTEL-Termites were discovered at the hotel. Have two bids for treatment – one from ABC Pest Control and one from Budget Pest Control. Director Waddill motioned to use Budget Pest Control for the termite treatment; Director Ed Hughes seconded the motion.

All voted in favor except for Directors Don Hughes and Theo Webb opposed.

VI. PRESIDENT'S REPORT-Director Stork

1. Movie night last Saturday was a success. Will try to have a movie on Memorial Weekend, the 4<sup>th</sup> of July and on Labor Day Weekend.
2. The cables lines and equipment should be picked up by the cable company when it gets cooler.
3. Royce Skelton is getting bids to roof the post office.
4. GM interviews have been rescheduled for September 23, 2010.

Director Don Hughes stated the ACC will be making a recommendation to add Mr. Bill Johnston to the ACC Board as the ACC has lost two of its committee members.

VII. MEMBERS TO BE HEARD

- A. Joyce Perkins-Asked if the Nominating Committee would consider changing the date for "Meet the Candidates" to Monday, October 4, instead of September 30, 2010. Troupe on the Hill will also have a Sunday matinee. Director Schiamara stated dates could not be changed but he will discuss with the committee.
- B. Harold O'Brien- Stated the potential of income when lots are sold. Also stated that October and November might be a good time to sell when weather is nice.
- C. R. D. Kizer-1) When will the list of candidates be posted? 2) Were all the POA Board meetings posted for the last six weeks? 3) Since there have been so many firings lately, is Stacie Childress going to be the next one fired? 4) Who is serving on the Beautification Committee?
- D. Joyce Perkins-Suggested having a write-up about the Beautification Committee in the newsletter to make people aware of what they do and where the money goes.
- E. Harold O'Brien-What happened to the metal plaques on the wall dedicated to the people who donated money and time?
- F. Ella Bishir-On the nominating form, it says candidate must have been current on their maintenance fees for last three (3) years. It used to be 45 days. Director Schiamara is to look into that.

VIII. ADJOURN TO CLOSED EXECUTIVE SESSION-LEGAL & PERSONNEL-

Director White motioned to adjourn the open meeting; Director Schiamara seconded the motion. Meeting was adjourned. The POA Board then held a closed executive session.

Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_