

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Tuesday, January 13, 2009
OPEN SESSION 2:00 P.M. - TEJAS ROOM
EXECUTIVE SESSION TO FOLLOW

MINUTES

PRESENT: Don Hughes, Charlotte Waddill, Murry Guilford, Ed Hughes, Harold O'Brien, Bill Johnston, Larry White, Gary O'Neal, Ernie Moore and Donna Williams

ABSENT: Ben Robertson

I. CALL TO ORDER – Director Don Hughes

II. INVOCATION – Director Don Hughes

III. APPROVAL OF AGENDA - Approved

IV. APPROVAL OF MINUTES – December 2nd and December 11th – Approved

V. OLD BUSINESS

A. OLSEN LAWSUIT – Read motion to dismiss

B. US POSTAL SERVICE LETTER – Annual rate increase not approved at this time. GM Moore will appeal.

C. TOTAL LAKE MANAGEMENT – GM Moore reviewed report.

Director Don Hughes commended the Board on the decision made regarding the Olsen case to proceed in the direction that they did.

VI. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF COMMITTEES – Director Don Hughes moved that we accept the committees as presented with the exclusion of the Roads Committee. Director Waddill seconded and the motion passed unanimously.

B. REQUEST FROM DIRECTOR ED HUGHES TO DISCUSS RUMOR CONTROL – Director Ed Hughes made a motion to adopt the Texas Open Meetings Act, seconded by Director O'Neal. After some discussion, Director Johnston moved to amend this motion by postponing action until the next meeting to give the staff the opportunity to distribute information to the board. Director O'Neal seconded and the board voted unanimously in favor.

VII. MEMBERS TO BE HEARD

- A. Bobby Horn asked if the survey regarding the clinic was sent to residents or all property owners. Director Don Hughes stated that it was sent to residents.
- B. Herman Sullivan asked if action was taken regarding an illegal pier on common ground. Director Don Hughes stated that this was turned over to an attorney to negotiate a lease with the owner of the pier.

VIII. ADJOURN – Director Johnston made a motion to adjourn, seconded by Director Waddill and the Board voted unanimously in favor.

IX. EXECUTIVE SESSION – PERSONNEL

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____