

PROPERTY OWNERS ASSOCIATION OF HILLTOP LAKES
BOARD OF DIRECTORS MEETING
Tuesday, February 10, 2009
OPEN SESSION 2:00 P.M. – EXECUTIVE SESSION – OPEN SESSION - TEJAS ROOM

MINUTES

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

ABSENT: None

- I. CALL TO ORDER** – Director Don Hughes
- II. INVOCATION** – Director Don Hughes
- III. APPROVAL OF AGENDA** – Approved with the addition of GM Moore presenting an update on the dams. He stated that General Maintenance Supervisor, Jack Lundy, is attending a conference in Conroe today regarding new regulations for the lakes, adopted by the State.
- IV. OLD BUSINESS** – GM Moore read a letter from Velvin & Weeks regarding updates on the dams.
- V. NEW BUSINESS** - None
- VI. MEMBERS TO BE HEARD**
 - A. R.D. Kizer stated that a Hilltop Lakes Community Garden Coop has been formed. The ACC has referred him to the Board in order to ask permission for a six foot fence for the garden area. Director Don Hughes stated that the two issues involved are the fence and use of common ground. The ACC was reluctant to make a decision on the fence until the Board makes a decision on use of the common ground. This will be discussed as a legal matter in Executive Session.
- VII. ADJOURN OPEN SESSION** – Adjourned to Executive Session
- VIII. CONVENE EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS**
- IX. REOPEN REGULAR SESSION TO POSSIBLY ACT UPON ITEMS DISCUSSED IN EXECUTIVE SESSION**

X. ADJOURN – Adjourned

PREPARED BY: _____ **DATE:** _____

APPROVED BY: _____ **DATE:** _____