

PROPERTY OWNERS' ASSOCIATION OF HILLTOP LAKES, INC.
SPECIAL BOARD OF DIRECTORS' MEETING
March 4th, 2025
COMMUNITY CENTER
OPEN SESSION @ APPROX. 6:00 P.M.

Minutes

In Attendance: President Raymond Escoto, Vice President Don Ritchey, Secretary Doug Johnson, Treasurer Tiffani McKinney, Directors Kyle Beale, Farrell Butler,
Bill Williamson

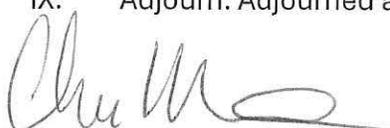
Absent: Dennis Freerksen, Biff Adam

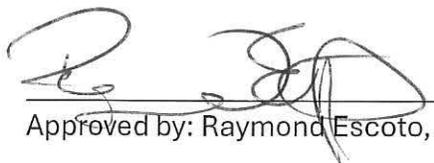
- I. Called to order at approximately 6:07 PM – by President Raymond Escoto
- II. Invocation & Pledges led by Swen Crone, respectively
- III. Approval of March 4th, 2025, Agenda / Motion to approve the agenda by Bill Williamson, 2nd by Doug Johnson, unanimously approved.
- IV. Approval of February 13th, 2025, Regular Board of Directors Meeting Minutes – Motion made by Farrell Butler, 2nd by Tiffani McKinney, unanimously approved
- V. Recap of Closed Session – March 4th, 2025 – Discussion Only – Property Owner (PO/PO's) matters that are being addressed, Legal matters that are being discussed, Potential Contracts
- VI. Recap of Decisions Taken Since Last Meeting (if any) – None Taken
- VII. New Business
 - a. Reopening of Kickapoo Club – Discussion & Potential Action motion made by Tiffani McKinney to reopen the Kickapoo once all licenses have been obtained 2nd by Don Ritchey, unanimously approved
 - b. Rental of Lodge Office Space – Discussion & Potential Action - none take currently. The item has been tabled until the next scheduled Board Meeting.
 - c. Golf Course - Discussion & Potential Action

- i. Irrigation- Tiffani McKinney presented to the board four system options for their consideration. Motion made by Don Ritchey to go with Rainbird Irrigation System 2nd by Doug Johnson, after discussion the board unanimously approved.
 - ii. Irrigation Financing – Tiffani McKinney offered the board three financing options. One required a down payment, one for seven years and one for 10 years. Motion made by Kyle Beale to finance the irrigation system with Rainbird for 7 years. 2nd by Tiffani McKinney, after discussion, the board unanimously approved.
 - iii. Golf Memberships – The board reviewed options for golf memberships as a revenue stream to assist in financing the irrigation system. A motion was made by Doug Johnson to approve the Golf Memberships 2nd by Farrell Butler, unanimously approved by the board.
- d. Hotel Renovations - Discussion & Potential Action- There was no action taken- waiting on 2 more bids

VIII. Announcements
 Next Board Meeting is March 15th @ 10am
 Wildlife meeting March 15th @ 1pm

IX. Adjourn: Adjourned at 7:04 PM


 Prepared by: Chelsea Watson 3-18-25
Date


 Approved by: Raymond Escoto, President 3-18-2025
Date

NOTES:

- 1) Open Session and uploaded to the members' only area of the website the following business day.
- 2) Video recording/Livestreaming of the meeting was allowed and approved by the Board of Directors.