

HIGHLAND POINTE RECREATION ASSOCIATION, INC.

Board of Directors and Budget Meeting

Minutes

Monday, February 1, 2010

Board Members in Attendance: Mr. Jim Newton, President; Mr. Dan Raby, Treasurer; Mr. Bob Kimball, Pool; Ms. Rhonda Hester, Administrator; Mr. Jason Salmon, ACC ; Mr. Steve Laufersweiler, Grounds; Mr. Dave Gunnells, Clubhouse; Ms. Diana Conrad, Social; and Ms. Mary Ciesielski, Administrative Assistant.

Guests in Attendance: Ms. Jenny Rucker, Ms. Erica Collins and Ms. Denese Tock

The meeting was called to order at 6:35 pm.

Guest Presentation

Ms. Rucker presented an update on the new playground project. She received a quote from Mr. Mike Dickman for \$1350 to remove the existing playsets in their entirety. Mr. Newton noted that the quote was very competitive, and that it should be pursued. It was decided that the \$1350.00 would come from funds already collected by Ms. Rucker for the playground project.

Ms. Rucker then presented options for fund raisers to complete the installation of the new equipment, as Gametime's charge to install is \$4000.00. The Board agreed that the playset should be installed by a professional, and the company that made the playset, which is Gametime, would be the most reliable. The committee suggested selling bricks, or some form of monument to the community, which will be installed at the playground. A discussion was held on where such bricks would be installed, and how much the installation would cost. Mr. Gunnells made a motion to allow the committee to choose their fund raising project, with the stipulation that the Board would have input as to how it will impact Highland Pointe property. Ms. Conrad seconded the motion. The motion passed, with Mr. Newton opposing.

Approval of Minutes

Mr. Gunnells made a motion to approve the minutes of the January 11, 2010 Board Meeting. Ms. Hester seconded the motion and it passed unanimously.

Monthly Budget Update

Mr. Raby presented the income received and the expenses incurred during January, 2010. A brief synopsis follows.

	Budget FY 09-10	Actual (as of 1/31/10)
HPRA Income	\$111,687.00	\$105,312.00
HPHOA Income	68,528.00	67,332.57
Other Income	<u>2,500.00</u>	<u>1,190.94</u>
Total Income	\$182,715.00	\$173,835.51
HPRA Expenses	\$111,639.00	\$80,963.55
HPHOA Expenses	57,364.00	43,384.26
Other Expenses	<u>0.00</u>	<u>0.00</u>
Total Expenses	\$169,003.00	\$124,347.81
HPRA/HPHOA Net Income	<u>\$13,712.00</u>	<u>\$49,487.70</u>

The following shows the breakdown of expenses vs. budgets for the period ending January 31, 2010:

	Budget FY 09-10	Actual Expenses (as of 1/31/10)
<u>HPRA Expenses:</u>	\$111,639.00	\$80,963.55
Clubhouse	12,725.00	9,559.06
Tennis	4,800.00	2,071.09
Social	8,500.00	3,369.19
Pool	32,200.00	30,574.10
Operations	38,200.00	27,944.16
Grounds	15,214.00	7,445.95
 <u>HPHOA Expenses:</u>	 \$57,364.00	 \$43,384.26

The report was accepted as information.

Discussion of Action Items

The following is a synopsis of the items discussed and the actions taken.

- Mr. Salmon reported a complaint about a Tree Removal Chipper being parked in a driveway for several weeks. Mr. Newton will call the resident to inform him that it is a Cobb County violation as well as a covenant issue.
- Mr. Salmon presented an ACC request by a neighbor for front yard landscaping. All the paperwork was in order, and the proper signatures were collected, so the request was approved. Mr. Salmon also noted that the resident inquired about a neighbor's new section of their driveway is on his property. The Board agreed that this is an issue to be reported to the county. Mr. Salmon will advise the resident of his course of action, and will supply him with the county website address.
- Mr. Salmon presented another ACC request from a resident to build a room underneath their deck. The plans were submitted, and signatures from one neighbor were collected. The resident has notified another neighbor but has received no response. Mr. Salmon suggested the Board approve this project. The project was approved.
- Ms. Conrad reported that a resident is working on filling a sink hole, once the weather permits the work to take place.
- The Board discussed the repairs needed to the wall on the back path, which has deteriorated due to rain water flowing down to that point. The county has no involvement in the repairs, as it is not deemed an erosion issue for them. Mr. Kimball and Mr. Laufersweiler will get together with Mike Dickman to discuss alternatives to pavers, so that this problem does not continue to occur.
- The dam needs to be filled as it continues to erode. The options are to build a wall or fill the area with rip rock and top soil. Mr. Kimball and Mr. Laufersweiler will investigate the options.
- The gazebo and the adjoining stairs and pathway needs to be repaired. Mr. Newton will email the Board a picture of the area, and ask for a vote to repair the area as soon as possible.
- Mr. Kimball reported that he has reduced the lifeguard pool hours in July and August as the swimmer attendance did not justify the number of guards on duty at times.
- The repair of the tennis courts was discussed. Mr. Raby does not foresee HPRA having the \$90 -120, 000 needed to completely redo the courts in the next few years, as membership has been declining. The number of tennis teams that are playing in Highland Pointe has also diminished over that past years. Mr. Raby presented a quote from Southeastern Tennis for the Armor Crack system, which will fill the existing cracks, tape them and then resurface the courts, with a three year guarantee that the existing cracks will not reappear. The quote is for \$32,000 which also includes new nets and new posts. Mr. Newton made a motion to spend the \$32,000 at the end of the spring season to use this Armor Crack system to fill the cracks and resurface the courts. Mr. Laufersweiler seconded the motion. The motion passed.

- Mr. Newton made a motion to change the Section F. ALTA and USTA RULES in the Tennis rules, to read “Non-residents will be limited to 6 per team and will not be allowed on a team at the exclusion of an HPRA member. In extreme cases and at the discretion of the HPRA Board of Directors, this number may be increased.” The original rule allowed 4 outside members, and it was at the discretion of the Tennis Committee to decide in extreme cases. The motion was seconded and passed, with Mr. Kimball opposing and Mr. Laufersweiler abstaining.
- Ms. Conrad reported that there will be a Super Bowl Party on Sunday, February 7th.
- Mr. Laufersweiler reported that a repairman is coming to look at the Steam Room.
- Mr. Salmon proposed we create a “Preferred Contractors” list to our website to help Highland Pointe Residents find referenced contractors. All agreed that would be a good idea. Ms. Ciesielski will ask Mr. Lee Berg if he can help set this up.

Having no further business to discuss, the meeting was adjourned at 9:00 pm.

Next Board Meeting: Monday, March 1, 2010
6:30 p.m. - 8:00 p.m.
Clubhouse