

HIGHLAND POINTE RECREATION ASSOCIATION, INC.  
Board of Directors and Budget Meeting  
Minutes

Monday, June 13, 2016

Board Members in Attendance: Mr. Paul Amoruso, President; Mr. Steve Fincher, Vice President; Ms. Melanie Smith, Membership/Secretary; Ms. Fallon Hinz, ACC; Mr. Bob Kimball, Pool; Ms. Ginger Grcic, Tennis; Ms. Angie Bizot, Grounds; Ms. Jennifer Allomong, Clubhouse; Ms. Asana Bowman, Treasurer and Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:33 pm.

Approval of Minutes:

Ms. Grcic made a motion to approve the minutes of the May 9, 2016 Board Meeting. Ms. Smith seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Bowman, we are on pace to match or pass the income received from the 2015-2016 fiscal year.

	Budget FY 16-17	Actual (5/31/16)
HPRA Income	\$ 119,450.00	\$ 100,787.50
HPHOA Income	98,080.00	92,270.00
Other Income	4,900.00	3,607.89
Total Income	\$ 222,430.00	\$ 196,665.39
HPRA Expenses	\$ 104,915.00	\$ 21,426.32
HPHOA Expenses	83,787.50	23,946.40
Total Expenses	\$ 188,702.50	\$ 45,372.72
HPRA/HPHOA Net Income	\$ 33,727.50	\$ 151,292.67

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending May 31, 2016.

	HOA		HPRA	
	Budget FY 16-17	Actual 5/31/16	Budget FY 16-17	Actual 5/31/16
	\$ 83,787.50	\$ 23,946.40	\$ 104,916.00	\$ 21,426.32
Clubhouse			16,520.00	1,074.99
Grounds	46,100.00	45,015.99		
Operations	37,687.50	5,264.40	26,271.00	8,729.18
Pool			45,024.00	10,585.38
Tennis			7,100.00	1,036.77
Social			10,000.00	

The report was accepted as information only.

## Discussion of Action Items

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

- Mr. Amoruso has fielded several questions concerning what age children can come to the pool without an adult. After much discussion, it was determined the age will remain at 10 providing they have passed the swimming test given by the lifeguards and their name shows on the records kept by the lifeguards.
- Ms. Smith reported that a resident is interested in having a wine tasting party at the clubhouse and charge for it. The resident is asking Highland Pointe to advertise it through eblasts and Facebook pages. The decision was made not to advertise and if resident is interested in offering this; they would rent the clubhouse as a member.
- Ms. Bizot made a motion to charge \$25 to reactivate any access cards that were reactivated due to non-payment of dues. Ms. Grcic seconded the motion and it passed unanimously.
- Ms. Horner, via email, reported the July 4<sup>th</sup> parade will be on North Mountain Road between the back entrance and Long Branch Drive. The road will be closed to through traffic at that time. The kindergarten Meet 'N Greet is July 28<sup>th</sup> in the afternoon at the pool. It is open to HPRA members only. Ms. Horner is working on an adult swim party for the end of August.
- Ms. Horner scheduled the BBQ and Beer Crafting Social on September 10<sup>th</sup> and the Labor Day social will be Sunday, September 4<sup>th</sup>.
- Ms. Grcic is scheduling a Labor Day Tennis Social on Saturday, September 3<sup>rd</sup>. This is open to all HPRA members only.
- Ms. Allomong is getting estimates on renovating the lower restrooms in the clubhouse.
- Ms. Bizot made a motion to pay \$950 to stain both new bridges and no more than \$1000 to have the clubhouse deck stained. Ms. Allomong seconded the motion and it passed.
- Mr. Kimball asked Ms. Roedersheimer to contact Advanced Disposal to get two additional trash cans and to replace two broken cans.

With no further business to discuss, the meeting was adjourned at 8:00 pm.

### Next Board Meeting:

Monday, July 25, 2016

6:30 pm – 8:30 pm, Clubhouse