

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

Tuesday, November 12, 2013

Board Members in Attendance: Mr. Tom Haslach, President; Mr. Steve Fincher, Ground; Ms. Paula Robin, Clubhouse; Ms. Judy Taylor, Tennis; Mr. Matt Tock, Pool; Mr. Micah Levin, Social; Mr. Paul Amoruso, Treasurer; Ms. Sandy Carpenter, ACC; Ms. Melanie Smith, Administrator and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 7:10 pm.

Guests:
Vivian Pacifico

Approval of Minutes:
Ms. Robin made a motion to approve the minutes of the October 13, 2013 Board Meeting. Ms. Taylor seconded the motion and it passed unanimously.

Monthly Budget Update:

Mr. Amoruso reported that there are two residents who did not fulfill their financial recreation obligation and will not be offered the privilege of paying in installments next fiscal year. The budget is on tract.

	<u>Budget FY 13-14</u>	<u>Actual (10/31/13)</u>
HPRA Income	\$ 88,400.00	\$ 91,963.39
HPHOA Income	82,600.00	83,449.40
Other Income	200.00	43.13
Total Income	<u>\$ 171,200.00</u>	<u>\$ 175,455.92</u>
HPRA Expenses	\$ 91,145.00	\$ 46,374.04
HPHOA Expenses	80,024.00	75,543.27
Total Expenses	<u>\$ 171,169.00</u>	<u>\$ 121,917.31</u>
HPRA/HPHOA Net Income	<u>\$ 31.00</u>	<u>\$ 53,538.61</u>

The following shows the breakdown of HPRA expenses vs. budget for the period ending October 31, 2013

	HOA		HPRA	
	Budget FY 13-14	Actual 10/31/13	Budget 13-14	Actual 10/31/13
	\$ 80,024.00	\$ 75,543.27	\$ 91,145.00	\$ 46,374.04
Clubhouse	3,749.00	2,896.05	14,240.00	2,957.78
Grounds	3,500.00	15,332.07		
Operations	72,775.00	57,315.15	29,605.00	10,619.70
Pool			36,300.00	28,741.99
Tennis			5,000.00	1,227.63
Social			6,000.00	2,826.94

The report was accepted as information only.

Discussion of Action Items

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

- Ms. Smith reported that she was waiting on answers and additional information from the attorney concerning membership. She would like to schedule a meeting with interested residents next week to work on ideas as to how to make the membership drive a success. The by-laws allow a \$3000 initiation fee to be charged to new residents before they can join the amenities.
- Mr. Haslach asked for thoughts about using a management company since there is low interest in being on the board. He will contact some companies to see what the costs are and what is handled.
- Mr. Haslach asked about signs placed in your yard for advertising purposes. It is stated in the covenants that a contractor can place a sign in your yard while they are doing work for you, but it has to be removed when the work is completed. You are not permitted to put signs in a yard to sell items, unless it is for a weekend garage sale
- Mr. Fincher reported that the sink hole is fixed. The water is not coming from any water pipe. He also reported there were approximately 17 people at the Trail Work Day. That is the best in history of Highland Pointe!
- Ms. Smith is working with Meer Electric to get the electricity at the Wigley Road entrance re-connected. She reported there is no guarantee that Cobb County would accept responsibility for cutting the electricity during the Wigley Road expansion project and Meer Electric thought they could reconnect it by running the wires through the pipes that are currently under Wigley Road. Ms. Smith made a motion to approve to spend no more than \$800 to see if Meer Electric could reconnect the lines. Ms. Robin seconded the motion and the motion passed.
- Mr. Fincher will ask for neighborhood volunteers to remove the roof from the gazebo on North Slope Circle.
- Ms. Taylor reported that Meer Electric repaired the lights on the stairs leading to the tennis courts and all the lighting under the pavilion was brought up to code. Two fans in the pavilion are working and one needs to be replaced. Ms. Taylor also put the updated tennis rules on the website and at the tennis sign up board.
- Ms. Carpenter reported that she sent letters to the neighbors selling items from their driveways and having play houses in their front yard. Both neighbors have taken corrective action.
- Mr. Levin reported that there would be a Low Country Boil in January, a Trivia Night in February and a Casino Night for Charity in April. Mr. Levin is also looking into a Night at Chastain here in Highland Pointe. He thanked Highland Pointe resident, Howard Wolfson, of Marietta Pizza for donating the pizzas for the pre-Halloween party.
- Mr. Tock reported that Nautix recommends the pool be re-plastered. The initial quote is approximately \$52,000. Mr. Tock will explore if this has to be completed before the pool opens in the spring or it can wait another season.
- Ms. Robin ordered 25 additional chairs for the clubhouse.

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

Next Board Meeting:

Tuesday, December 10, 2013

7:00 p.m. – 9:00 p.m., Clubhouse