

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

Monday, January 9, 2017

Board Members in Attendance: Mr. Brian Horner, Vice-President; Ms. Ginger Grcic, Tennis; Ms. Roberta McCunney, Membership; Ms. Alison Schroeder, Social; Ms. Fallon Hinz, ACC; Mr. Brandon McDonald, Clubhouse; Mr. Bob Kimball, Pool; Mr. Tom Haslach Grounds; Ms. Joy Thompson, Web & Technology and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:07 pm.

Approval of Minutes:

Ms. Grcic made a motion to approve the minutes of the December 12, 2016 Board Meeting. Mr. Kimball seconded the motion and it passed unanimously.

Monthly Budget Update:

	Budget FY 16-17	Actual (12/31/16)
HPRA Income	\$ 119,450.00	\$ 123,077.75
HPHOA Income	98,080.00	102,682.83
Other Income	4,900.00	7,447.94
Total Income	\$ 222,430.00	\$ 233,208.52
HPRA Expenses	\$ 104,915.00	\$ 83,536.56
HPHOA Expenses	83,787.50	68,824.21
Total Expenses	\$ 188,702.50	\$ 152,360.77
HPRA/HPHOA Net Income	\$ 33,727.50	\$ 80,847.75

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

	HOA		HPRA	
	Budget FY 16-17	Actual 12/31/16	Budget FY 16-17	Actual 12/31/16
	\$ 83,787.50	\$ 68,824.21	\$ 104,916.00	\$ 83,536.56
Clubhouse			16,520.00	5,948.43
Grounds	46,100.00	41,851.80		
Operations	37,687.50	26,972.41	26,271.00	22,653.05
Pool			45,024.00	37,504.39
Tennis			7,100.00	7,980.51
Social			10,000.00	9,450.18

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. Hinz made a motion to create a new board position; Web & Technology. Ms. Grcic seconded the motion and it passed.
- Ms. Grcic made a motion to accept the 2017 Board of Directors as listed at the end of the minutes. Ms. Hinz seconded the motion and it passed.
- Mr. Horner opened the table to discussion regarding offering a \$250 reward for information leading to the return and prosecution of the persons responsible for the removal of the AED located at the tennis pavilion.
- Ms. Roedersheimer received a complaint of marijuana being smoked in the sauna on December 23, 2016. The report was obtained as to whom used the sauna on that day. The Board will reach out to the family whose card was used.
- Mr. McDonald reported the overhaul of the downstairs ladies bathroom will be \$23-\$25K. Mr. Kimball made a motion to spend up to \$25,000 to upgrade the downstairs ladies bathroom. Ms. Hinz seconded the motion and it passed unanimously.
- Mr. McDonald will order a water hog rug to put inside the deck doors in the clubhouse to control the amount of water that is tracked into the clubhouse.
- Ms. McCunney stated the contract with Advanced Disposal has been finalized and signed. There are approximately 15 new neighbors and she is working on the welcome baskets.
- Mr. Horner opened the floor to discussion of raising the annual dues. Ms. Hinz made a motion to raise the HOA dues to \$271. This is the 10% that is allowed by the by-laws and covenants. Ms. McCunney seconded the motion and it passed unanimously. Ms. McCunney made a motion to increase the Recreation dues by 2.5% (rate of inflation for 2016) to \$415. Ms. Schroeder seconded the motion and it passed with a vote of 7-2 with Mr. Kimball & Ms. Hinz voting against. Ms. McCunney made a motion to increase the recreation dues for the Mountain Creek and Wigley Preserve residents to \$570. Ms. Schroeder seconded the motion and it passed unanimously.
- Ms. Schroeder has scheduled the Chili Cook-Off for February 4<sup>th</sup> beginning at 4pm, the Spring Fling for March 25<sup>th</sup> and the Easter Egg Hunt for April 8<sup>th</sup>.
- Ms. Grcic reported mixed doubles has begun. All spring rosters are due January 23 and the spring season will begin the week of March 13, 2017. Summer rosters are due April 10, 2017. Ms. Grcic stated that some pruning needs to be done around the tennis courts and some branches are dropping on the courts.
- Ms. Schroeder and Mr. Kimball discussed the upcoming summer pool socials. The Mabry 5<sup>th</sup> grade party is Wednesday, May 24, the Memorial Day and Labor Day pool socials will be held on the Sunday before holiday and the July 4<sup>th</sup> social will be held on the holiday.
- Mr. Haslach reported he is meeting with Ms. Bizot this week on all grounds issues. He is looking into No Soliciting signs and doggie waste bags.
- Ms. Hinz has to ACC requests to report. She is communication with other neighborhoods as to how they enforce the fines for ACC violations. She will report on that at the February meeting.
- Mr. Kimball will ask Nautix to remove the dumpster this week.

With no further business to discuss, the meeting was adjourned at 7:44 pm.

Next Board Meeting:

Monday, February 13, 2017

6:30 pm – 8:30 pm, Clubhouse