

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

Monday, July 10, 2012

Board Members in Attendance: Mr. Tom Haslach, President; Ms. Paula Robin, Clubhouse; Ms. Kimberly Jordan, Treasurer; Mr. Matt Tock, Pool; Ms. Judy Taylor, Tennis; Ms. Rhonda Hester, Administrator; Mr. Steve Laufersweiler, Grounds; and Mr. Steve Fincher, Social.

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

Approval of Minutes:

Ms. Robin made a motion to approve the minutes of the June 11, 2012 Board Meeting. Ms. Taylor seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Jordan reported that the budget looks in line for the month. A few checks have come in for HOA/HPRA. Ms. Roedersheimer will evaluate the numbers when she returns to determine who has not paid permanent HOA.

	Budget FY 12-13	Actual (as of 6/30/12)
HPRA Income	\$ 88,160.00	\$ 78,329.00
HPHOA Income	78,530.00	73,737.00
Other Income	<u>500.00</u>	<u>62.21</u>
Total Income	\$160,700.00	\$152,128.21
HPRA Expenses	\$ 86,528.00	\$ 41,644.18
HPHOA Expenses	<u>74,071.00</u>	<u>15,972.37</u>
Total Expenses	\$153,429.00	\$57,616.55
HPRA/HPHOA Net Income	<u>\$7,271.00</u>	<u>\$ 94,511.66</u>

The following shows the breakdown of HPRA expenses vs. budget for the period ending June 30, 2012:

	Budget FY 12-13	Actual Expenses (as of 6/30/12)
<u>HPRA Expenses:</u>	\$86,528.00	\$41,644.18
Clubhouse	10,050.00	7,605.14
Tennis	6,750.00	3,163.13
Social	6,000.00	1,939.03
Pool	33,100.00	18,327.33
Operations	30,628.00	10,609.55

The report was accepted as information only.

Discussion of Action Items

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

- The open Board member position for the Architectural Control Committee will be advertised in the Pipeline.

- The Board discussed homeowner's posting signs in their yard. Phase 5 covenants allow for sign in yards for a reasonable amount of time. Phase 1 through 4 does not allow for any signs to be posted in your yard. Mr. Haslach will speak to the homeowner who expressed concern about signs in the yards.
- Mr. Haslach will ask Mr. Larkin to attend the Annual Meeting.
- An ACC request for 4211 N. Mountain Rd. The Homeowner presented all the paperwork, including the neighbor signatures. Mr. Tock made a motion to approve the request. Ms. Robin seconded the motion, all approved and the motion passed.
- Ms. Roedersheimer will put a notice in the Pipeline asking the homeowners up the mountain to not place yard debris at the back of their yards. It is running down the mountain into neighbor's yards.
- A Board member will visit the new neighborhood to discuss offering swim/tennis memberships.
- The Forest Peak Way ACC issue was denied after discussion with neighborhood attorney, Joe Larkin.
- All safety issues have been addressed. A new border was installed around the playground and the tennis pavilion was also fixed.
- The deck will probably have to be replaced with 3 years. It was suggested that we replace all wood structures, including the tennis pavilion, at the same time to save money and allow for continuity.
- Annual meeting discussion was held. How do we get people to attend? Do we provide food? It is tentatively scheduled for 9/16 at 5:00 pm. Items to be discussed include membership, beautification and expenditures.
- Pool volleyball nets will be put on hold until next year.
- Ms. Robin reported teenagers yanked open the lower door to the clubhouse causing damage to the door and the swipe card access. The swipe card system was fixed, but the entire door is being evaluated in order to keep this from happening again. The light outside of the sauna has been replaced and the new boards on the deck need to be stained.
- Over the years, the utensils in the kitchen of the clubhouse have disappeared. We could ask for donations of kitchen utensils in the next Pipeline edition.
- The Dive-In Movie is scheduled for Aug 10th and the Labor Day social is Sunday, Sept. 2nd.
- All Board members were asked to write down any ideas on membership, so we can continue to discuss at the next meeting, which is Tuesday, August 7th at 6:30 pm.

Having no further business to discuss, the meeting was adjourned at 8:30 pm.

Next Board Meeting:

Tuesday, August 7, 2012

6:30 p.m. - 8:00 p.m., Clubhouse