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**HIGHLAND
POINTE**

PIPELINE

The Newsletter for Highland Pointe Residents

Aug—Sept 2013

Home Page Address: <http://www.hIGHLANDPOINTE.org>

Beth Roedersheimer/Pipeline Editor	Tom Haslach/President	Paul Amoruso/Treasurer
For Classifieds Info-Contact Office	Sandy Carpenter/ACC	Matt Tock/Pool
Mailing Address 3750 Club House Court	Steve Fincher/Grounds	Micah Levin/Social
Marietta, GA 30066	Paula Robin/Clubhouse	Judy Taylor/Tennis
Phone: 770-973-0925	Melanie Smith/Administrator	Beth Roedersheimer/Administrative Asst.

ANNUAL MEETING, SUNDAY, OCTOBER 13, 2013 at 6:00 PM

Highland Pointe's Annual Homeowner's Meeting will be held **Sunday, October 13th at 6:00 PM** at the clubhouse. Some of the topics that will be touched on will be the budget, mandatory membership for all residents, North Lake owner and operator issue, beautification of the neighborhood, violations of covenants and general concerns of the public. This is a great opportunity for you to express what you like in the neighborhood, what you think would enhance our neighborhood and any issues that need to be addressed. The Board requests if you would like to add or discuss a specific topic, to please email the Board at board@highlandpointe.org. Please list the topic, the basic outline and the presenter. We would like to have this meeting be a productive and positive experience to continue to improve our great neighborhood. We hope to see you there!

INSIDE THIS ISSUE

Calendar

August

- 2-3 HP Golf Calcutta & Tournament
- 3 Kindergarten Meet N' Greet/Pool
- 5 Board of Directors' Meeting 7:00 pm
- 7 Cobb Co. School Begins

September

- 2 Labor Day
- 5 Rosh Hashanah-Happy New Year
- 9 Board of Directors' Meeting 7:00 pm
- 14 Yom Kippur
- 22 Pool Closes for the Season



- ◆ Swim Team Recap
- ◆ Tennis News
- ◆ Labor Day Social
- ◆ Volunteer to be on the Board
- ◆ Neighborhood News
- ◆ Board Meeting Minutes
- ◆ Pool Schedule
- ◆ Classifieds



Congratulations to the 2013 Highland Pointe Swim Team!
The Piranhas finished the summer league season with a 5-0 record.

Thank you to all of the parents, swimmers, sponsors, and coaches for making this such a successful season.
Coaches Isabella Hess and Audrey Skaggs are Highland Pointe residents. We appreciate our sponsors:

Highland Remodeling
Schoen Insulation,
Dr. Richard Walls,
Casteel Heating and Air,
Dr. Jerry Smith
Zare Family

Eight swimmers who live in Highland Pointe participated in the Cobb County Championship Meet.

Matt Brown
Stephanie Brown
Brooke Hillis
Audrey Holshouser
Jacob Levin
Braydn Salmon
Campbell Salmon
Skyelar Salmon

Great job Piranhas!



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MONDAY Sept. 2nd
Grills open 12-2
Burgers, Hot Dogs, and Drinks provided.
BRING A SIDE DISH,
CHIPS OR DESSERT
TO SHARE!!!**



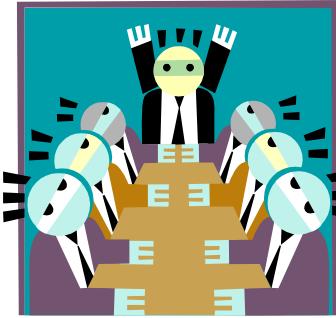
A huge thank you to **Laura Richards and Tamara & Bob Pendley** for delivering the Pipeline and Directory for many, many years. You guys are amazing. Highland Pointe will miss you. Enjoy your new homes, but remember you will always have a "home" in Highland Pointe!

THANK YOU to the following people who deliver the Pipeline!
Lee Berg, Beth Fughum, Jane Osman, Kim Palazzone, Julie Walls, Dorie Wall, and Paul Amoruso.
This is a big job and one that is greatly appreciated by the Editor!

Two Pipeline delivery routes are open and need to be filled ASAP! They are:

- 1) 4281 Highborne Dr. to the Wigley Rd. entrance
 - 2) All of North Mountain Road.
- If you would like to volunteer, please contact the office .

office@highlandpointe.org
or 770-973-0925



Board Positions Available for 2013-2014

It is once again time to elect new Board of Directors for Highland Pointe. If you would like to become more involved in your community, the Board of Directors is a great place to start. All Highland Pointe residents who are permanent members of the Homeowners' association are eligible to serve. Directors serve a two-year term, but there is no limit to the number of terms a Board member can serve. We have **four** members whose terms are ending this fall. The Board positions are determined at the January meeting based on each Board member's level of interest, and seniority on the Board.

If you are interested in joining the Board of Directors, please submit your name, along with a brief biography by **November 1** to the HPRA mailbox, located at 3750 Club House Court, or via e-mail to aa@highlandpointe.org. The biographies will be published in the December/January Pipeline. Candidates should call the office at (770) 973-0925 if you need more information or have questions on submitting your biography.

Board Positions

President: Call to order/close monthly meetings. Conduct and maintain control of board meetings at all times. Call special meetings. Oversee HP Board of Directors operations & procedures. Assist other board members when needed.

Social: Plan and arrange for all social events including decorating, music, food vendors, and beverages and notifying the community of events (via the Pipeline, signage and the home page). Request the office to issue checks to party vendors, collect money, turn into office for deposit and clean clubhouse after events. Responsible for confirming through the office a new residents receipt of Welcome/Membership packet. Responsible for recruiting Welcome Committee. If Welcome Committee cannot be recruited, can delegate through HP's office the Welcome packets delivery.

Tennis: Responsible for all maintenance and repairs of courts. Update rules as needed. Address any problems with tennis committees, captains and/or players. Ensure that all tennis captains are checked for HPRA (recreation) membership.

Treasurer: Responsible for the association's funds and securities and shall be responsible for keeping full and accurate financial records and books of accounts showing all receipts and disbursements, for preparing all required financial statements and tax returns, may delegate tax returns to a state licensed accountant. Responsible for the preparation of the budget and Profit & Lost and Balance Sheet reports to present to the board, quarterly publish balance sheets in Pipeline. Delegate and work closely with HP's Administrative Assistant.

ACC: Inform residents of paperwork needed before ACC request can be approved by the board\ACC Committee. Contact resident by written correspondence with approval/disapprovals. Respond to all ACC violations and complaints. Have copies of all covenants Phase, I, II, III, IV, and V. Work closely with Grounds Director.

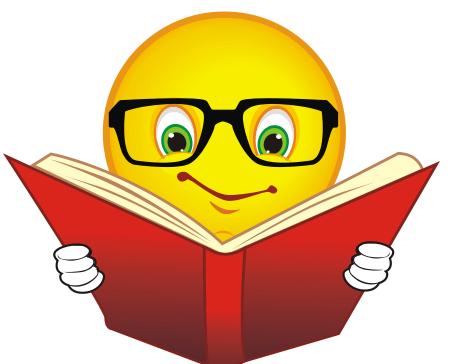
Administrator: Proofread/approve all outgoing HPRA, Inc., correspondence and proofread/approve articles in monthly Pipeline before newsletter can go to print. Delegate and work closely with HP's office administrative assistant. Schedule Town Hall and Annual Meeting. Set topics for presentation at town hall and annual meeting. Notify community of town hall and annual meeting via signage, home page, and Pipeline and issues concerning membership.

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Clubhouse: All maintenance and repairs of the upper level including kitchen appliances (dishwasher, garbage disposal, stove & oven, microwave, necessary kitchen tools (knives, etc.), restroom plumbing, painting and wallpapering, entertainment equipment (tv, vcr, disc player, tape player, tables, chairs, coffee pots, public address system, outdoor grill), cleaning carpet annually, pest control contract, window cleaning.

All maintenance and repairs of the lower level including exercise equipment, steam and sauna rooms, restroom plumbing, security cameras (changing tape weekly, ensure operational), cleaning and organizing storage annually. Purchase cleaning supplies and equipment. Work with cleaning company. Roof repairs/replacement, painting and power washing of exterior. Exterior deck and gazebo repair/replacement and maintenance. Update clubhouse rules as needed. Receives copy of clubhouse scheduled rentals each month from office.

Grounds: Responsible for entrances landscape contract, (3 Highland Pointe entrances and 1 Grove entrance) trails, dams, contract trash hauling, lawn chemical contract. Contract with tree company to trim or remove trees. Maintain, and repair structures such as fishing dock, wooden steps on trails, etc. Work with board on ACC issues including non-resident issues. Request the office to mail template covenant violation letters to resident. Delegate the decoration of all entrances during specific holidays.

Pool: Work with pool management company on contract issues, life guards hours, set pool calendar, coordinate calendar with swim team for practice hours and home swim meets. All pool related maintenance and repairs (fence, walls, gates, etc.). Request office to issue guards an updated member list on an ongoing basis. Inventory and purchase furniture and other related items (trash cans, etc.). Ensure the pool is closed properly by pool management company and covered at the end of season, pumps shut down, furniture stored and covered for winter, etc. Update pool rules as needed.

VOLUNTEER!

Highland Pointe Need You!

Highland Pointe Office

Phone Number

770-973-0925

Mailing Address

**3750 Club House Court
Marietta, GA 30066**

Email Address

office@highlandpointe.org

THANK YOU to the following homeowners' who made their Homeowner Membership **Permanent!** You are helping to guarantee that Highland Pointe remains a great place to live and play.

Tom & Sharon Saxton	3446 Highborne Connector
Jim & Beverly Weld	4505 Forest Peak Circle
Robert & Chae Wood	4780 West Forest Peak
Sasha & Olga Davydotehkin	4542 High Rock Terrace
Brad & Gretchen Gorski	4312 Highborne Drive
Cory & Fallon Hinz	4523 High Rock Terrace
Michael & Roberta McCunney	4210 North Mountain Road
Ed & Pam Copeland	4304 Highborne Drive
Matt & Melissa Gross	3603 Forest Peak Summit

LASSITER BAND RECYCLING PROGRAM

The Lassiter Band Boosters are continuing their neighborhood recycling program and would like to have your support. Pick up is on the third Saturday of every month; please have your items curbside by 10:00 am. Signs will be posted at the entrance midweek prior to each month's pick up as a convenient reminder. Items that are currently being accepted are newspapers, magazines, junk mail, office/classroom paper, phone books, and aluminum cans.

Tennis Dates to remember

Week of August 25 – Courts blocked off for Team Practice.
September 5 – Thursday Women's Fall ALTA season begins.
September 7 – Men's Fall ALTA season begins.
September 8 – Sunday Women's Fall ALTA season begins.
October 3 – Winter Weekday Women USTA roster deadline.
October 5 – Winter Business Women USTA roster deadline.
October 24 – Winter ALTA Mixed Doubles Roster Deadline.
December 4 – Spring 2014 ALTA Roster Information mailed.



NEW SUNDAY WOMEN'S ALTA TEAM IN HIGHLAND POINTE

We are excited to announce that there is a new beginner Sunday Women's ALTA Team in Highland Pointe. Michelle Vientos has graciously agreed to coordinate the formation of this new team, as well as captain it for the fall season. Thank-you, Michelle! Since ALTA allows women to play on Sunday and Thursday teams during the same season, it is hopeful that we will soon recruit a few more players for a lower level Thursday team as well. Highland Pointe has four courts, so the neighborhood is allowed to have as many as four Thursday Women's teams, four Men's teams, and four Sunday Women's teams. If anyone would like to coordinate and/or captain an additional Women's or Men's team for the neighborhood, please email tennis@highlandpointe.org for guidelines and Highland Pointe Tennis rules.

Current Highland Pointe Teams:

Thursday Women

- C-2 Michell Jones, captain
- B-4 Patty Voyles, captain

Men

- B-4 Rick Walls, captain

Sunday Women

- C-6 Michelle Vientos, captain
- B-3 Karen Ross, captain
- B-1 Amy Ackerstein, captain

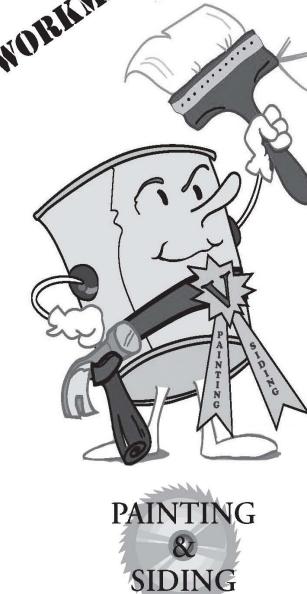


Relay For Life Sunday, 10/13/2013

Highland Pointe has a Relay for Life team!! We are participating in the October 13 Relay for Life at Roswell Area Park and need your support. Please visit the website, www.relayforlife.org/ruachga, and join our team, make a donation, or come out and be with us October 13 anytime from 1-8 pm. There will be lots of entertainment for all ages. If you have any questions, call Leslie Swichkow at 770-973-0062.



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Business Card Ad

\$10.00 One Issue business card sized ad. These ads are approximately 44 characters per line including spaces. This Ad measures 3 1/2 in. wide x 2 in. long.

\$7.50 Per issue when prepaid for 6 or 12 issues

Resident's personal "for sale" ads are always **\$7.50** for business card size.

Quarter Page Ad

\$35.00 Per Issue Quarter-page ad. This ad measures approximately 3 1/2 in. wide x 4 1/4 in. long.

10% Discount when prepaid for 12 issues

5% Discount when prepaid for 6 issues

Ads must be placed and paid for by the 15th of the month for inclusion in the next month's newsletter. For more information on placing an ad, call the Highland Pointe Office at 770-973-0925. Please send payments to the office address:

HPRA OFFICE'

3750 Club House Court
Marietta, GA 30066

Half Page Ad

\$60.00 One Issue 1/2 page ad. This ad measures approximately 6 1/2 in. wide x 4 1/2 in. long.

10% Discount when prepaid for 12 issues

5% Discount when prepaid for 6 issues

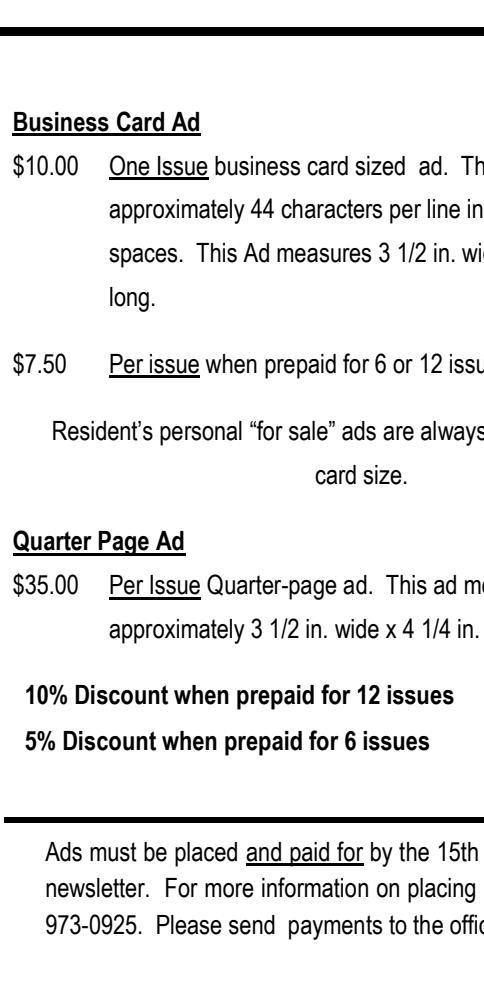
Full Page Ad

\$110.00 One Issue Full page ad. This ad measures approximately 6 1/2 in. wide x 9 in. long.

10% Discount when prepaid for 12 Issues

5% Discount when prepaid for 6 Issues

**Discounts are based on running the SAME ad for the full discount period!! Any change (other than error correction) will require payment of the difference to the non-discounted rate, PLUS artwork fee of \$20 unless the new ad is provided camera-ready.



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- Creativity
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- Motor Skills
- Sensory
- Oral Motor
- Pretend Play

Save 15% on your first purchase *Expires December 31, 2013.*

New neighborhood toy store in Marietta
Located behind Buster's Ice Cream
2323 Shallowford Rd., Suite 111
Marietta, GA 30066 • 770-926-1999

There has been interest in having a fall Neighborhood Garage Sale. If you are interested in organizing this event please email the Board at office@highlandpointe.org.



GIVE YOUR FRONT YARD AN APPEARANCE LIFT!

If there's one place to let your personality shine, it's the space between the street and the front door. You might be the low-maintenance type or maybe you're one to always keep your lawn lush and neighbors green with envy. Whatever your style or time and money investment limitations, keeping your landscaping neat and orderly will enhance your home, creating strong curb appeal that will also enhance the overall appearance of our neighborhood.

Why a reminder now?

- 1) You should always want to protect the value of your investment. Front yards are the first impression people have of our neighborhood.
- 2) The fall season is right around the corner. If you clean up and trim now, future maintenance will be easier.
- 3) It's contagious! Your neighbors will feel more inclined to work on their own yards.

Also...

The ACC will be focusing on going on regular rounds throughout the neighborhood to identify yards that require attention. The commitment to improve and maintain the appearance of Highland Pointe will include providing an opportunity for residents to replace their mailbox at discounted rates! More details will be forthcoming within the next two months.



Thank you for your efforts in maintaining the aesthetics of the community and maintaining property values.

The ACC Committee

Highland Pointe Broadcast Emails

Are you receiving emails from Highland Pointe? If not, your email address is not registered with us. If you would like to be on our email recipient list, go to our website: www.highlandpointe.org and at the bottom of the home page is a link, which reads "Click here to receive Highland Pointe Broadcast emails". Just click on that and follow the directions and you will be registered to receive the emails.

For a quick glance at what is happening in Highland Pointe , visit our website, www.highlandpointe.org and go to Event Calendar!

Liens Will Be Filed

If you are a permanent member of the homeowner's association, otherwise known as Phase 5, and have not paid your dues yet, your payment is past due. If your payment is not received in the HP office before August 1, a lien will be placed on your property. If you have any questions, please contact the HP office at (770) 973-0925.



HIGHLAND POINTE RECREATION ASSOCIATION, INC.
Board of Directors Meeting
Monday, May 13, 2013

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

The meeting was called to order at 8:05 pm.

Approval of Minutes:

Ms. Carpenter made a motion to approve the minutes of the April 15, 2013 Board Meeting after a redundant motion was removed. Ms. Taylor seconded the motion and it passed unanimously.

The Board accepted the resignation of the treasurer, Ms. Kimberly Jordan and Mr. Haslach thanked Mr. Paul Amoruso for volunteering to fill out Ms. Jordan's term.

Monthly Budget Update:

The monthly financials were printed for review. There is currently \$5700 in net income for the closing fiscal year. The balance in the reserve fund or savings is \$104,711.29. The Board is currently receiving estimates for additional needed repairs.

Discussion of Action Items

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

-Mr. Haslach reported the waterfall is operating now. The timer that controls the waterfall is not working. Mr. Tock will talk to Ms. Smith about having Meer's Electric look at it when they work on the electrical issues at the entrances.

-Mr. Tock reported that the electricity for the baby pool pump needs repaired. Meer's Electric will provide an estimate.

-Ms. Robin received an estimate from New Enterprise Company for replacing the fishing dock. The quote of \$5800 was for metal railings and 2 additional feet into the water. All other features remain the same. If they used 45 year composite decking and railing, the cost was \$8300. Mr. Fincher received an estimate for \$6500. Mr. Tock made a motion to spend \$5800 to replace the fishing dock and Mr. Amoruso seconded it. Motion passed.

-Ms. Robin received an estimate to replace the gazebo and stairs on North Slope Circle pathway for \$24,450.00. There was discussion pertaining to just removing the roof of the gazebo, just replacing or shoring up the stairs. Mr. Haslach asked if we would like to take it before all the residents and see if they want the walkway with the gazebo and if they would be interested in a special assessment. Mr. Haslach will contact Mr. Richard Lee, a resident architect, and see if he could provide us with some drawings so all the bids would be for the same structures. Discussion was tabled until more details are available.

-Mr. Fincher, Lance Ruhl, Charley Allamong and Dan Raby removed the stairs that were between the walking path and the tennis courts. Pine straw will be laid. He also thanked Paula Robin, Lance Ruhl and John Hanson for their hard work on trial clean-up day.

-Mr. Fincher reported the Wigley Road electrical work will begin May 14, 2013. The sprinkler repair work will follow them and then flowers will be planted.

-Ms. Carpenter obtained a bid to pressure wash and paint the Wigley entrance signs. Ms. Robin made a motion to spend up to \$1000 to pressure wash and paint the signs with JP Painting. Mr. Fincher seconded the motion. Motion passed.

-Ms. Roedersheimer reported that the police patrols will begin May 11th. She also reported that the agreements between Highland Pointe and Mountain Creek and Wigley Preserve have been signed and notarized and on file with both offices and the attorneys.

-Mr. Haslach stated the basketball goal has been installed. He will be responsible for the key that lowers the goal.

-Ms. Roedersheimer reported that Julie Walls volunteered to do the graduation banner. She will pass on the names that have supplied to Ms. Walls.

-Mr. Tock reported the front gate to the pool needs a part for the locking mechanism. The part is under warranty and has been ordered. The gate will be padlocked until the new part is installed.

-Ms. Taylor reported that Art Trevino will coordinate the Memorial Day Tennis Tournament on Sunday, May 26th. Ms. Roedersheimer will send out an Eblast.

-Mr. Levin said the Memorial Day Social is scheduled for Monday, May 27th. Drinks and meat will be provided and grilling will begin at noon. The annual ice cream social on the last day of school will begin at 4:30. Bring a topping.

-Mr. Haslach mentioned a letter from a concerned resident regarding wildlife around the lake. Ms. Roedersheimer will send out an Eblast and put an article in the Pipeline concerning wildlife in general around the neighborhood.

-Mr. Haslach presented an article from a teenage resident concerning the mistreatment and the benefits of snapping turtles. He will ask her to condense the article and Ms. Roedersheimer will include it in the June Pipeline. He reminded the neighborhood to be aware of their surroundings and be respectful of the animal's habitat.

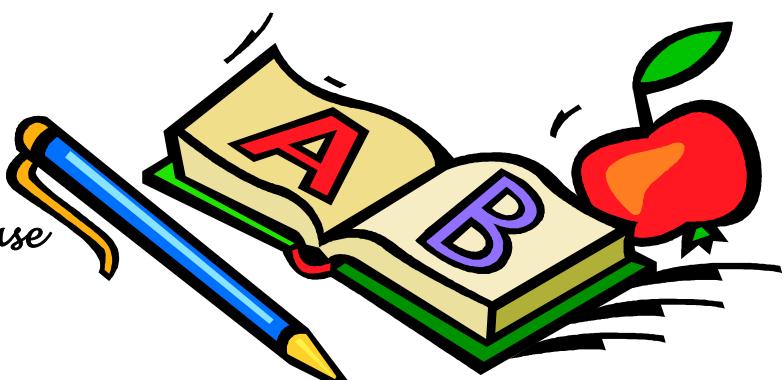
Having no further business to discuss, the meeting was adjourned at 9:54 pm.

SEPT. 2013

Highland Pointe Pool Schedule

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	Pool Hours 10:00 am – 7:00 pm LABOR DAY POOL PARTY (See Pipeline for Details) SAYOR 6:00 am – 10:00 am	SAYOR 6:00 am – 9:00 pm	SAYOR 6:00 am – 9:00 pm	SAYOR 6:00 am – 9:00 pm	Pool Hours 4:00 pm – 10:00 pm SAYOR 6:00 am – 4:00 pm	Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am
8	9	10	11	12	13	14
Pool Hours 11:00 am – 8:00 pm SAYOR 6:00 am – 11:00 am	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 9:00 pm	SAYOR 6:00 am – 9:00 pm
15	16	17	18	19	20	21
SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 8:00 pm	SAYOR 6:00 am – 9:00 pm	SAYOR 6:00 am – 9:00 pm
22	23	**SWIM AT YOUR OWN RISK IS MARKED AS "SAYOR"				
SAYOR 6:00 am – 8:00 pm	POOL CLOSED FOR THE SEASON	**SWIM AT YOUR OWN RISK IS MARKED AS "SAYOR"				

Remember, you use the same access cards year to year. Please keep them in a safe place!



AUGUST 2013

Highland Pointe Pool Schedule

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
					1	2	3
**SWIM AT YOUR OWN RISK IS MARKED AS "SAYOR"					Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	Pool Hours 11:00 am – 10:00 pm SAYOR 6:00 am – 11:00 am	Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am
	4	5	6	7	8	9	10
Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	SCHOOLS STARTS! Pool Hours 4:00 pm – 8:00 pm SAYOR 6:00 am – 4:00 pm	Pool Hours 4:00 pm – 8:00 pm SAYOR 6:00 am – 4:00 pm	Pool Hours 4:00 pm – 10:00 pm SAYOR 6:00 am – 4:00 pm	Pool Hours 11:00 am – 9:00 pm SAYOR 6:00 am – 11:00 am	
	11	12	13	14	15	16	17
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HIGHLAND POINTE RECREATION ASSOCIATION, INC.

Board of Directors Meeting

Monday, June 3, 2013

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

The meeting was called to order at 7:11 pm.

Approval of Minutes:

Mr. Tock made a motion to approve the minutes of the May 13, 2013 Board Meeting. Ms. Robin seconded the motion and it passed unanimously.

Guest:

Mr. Charles Gibson-Nationwide Insurance Risk Management

Guest Presentation:

Mr. Gibson presented a review of Highland Pointe's general liability coverage and his inspection suggestions. The building is a frame structure and the sprinkler system needs inspected yearly, there needs to be fire extinguishers on each level and one by the grill on the deck and inspected yearly. If a yearly inspection is done by an outside company, the liability is spread to their coverage as well. Mr. Gibson also mentioned the Bradford Pear trees tend to split after a time and could cause damage to cars parked nearby and the storage of pool chemicals on the property is a concern without a water fire extinguisher. The main exposure to us would be from the tennis courts and swim meets.

Monthly Budget Update:

The monthly financials were printed for review. \$143,679.79 has been received in HOA and HPRA dues. Mr. Amoruso is preparing the current fiscal year budget. He reported that there currently are 393 HOA Members and 211 HPRA Members. He reported that there will be a \$1200 refund from Nationwide Insurance due to changes in coverage and that Highland Pointe could be exempt from paying Cobb County Property Tax if we can provide proof that the taxes are paid by the homeowners. Ms. Roedersheimer will review the documents to see if and how this is addressed.

Discussion of Action Items

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

- Mr. Fincher will review the current insurance policy and look at the coverage changes.
- Mr. Haslach introduced a discussion to the board to review the structure of the board and committee positions. The board does not have a current position titled "vice president." The By-Laws call for a President, Vice President, Secretary and Treasurer. The board may appoint one or more Vice Presidents. Additionally, Mr. Haslach is encouraging the board to consider creating a more formal succession plan of service to the board, meaning, unless otherwise decided, the Vice President, after 2 years of service, would move into the role of President, the Secretary would move into the role of Vice President, and so on.

Article IV. Officers in the By-Laws

Section 1. Designation.

The principal officers of the Association shall be the President, Vice President, Secretary and Treasurer. The President, Vice President, Secretary and Treasurer shall be elected from among the members of the Board of Directors. The Board may appoint one or more Vice Presidents from among the members of the Board of Directors and appoint such other assistants or subordinate officers as in its judgment may be necessary. Any assistant or subordinate officers shall not be required to be Board Members. Except for the office of Secretary and Treasurer which may be held by the same person, no person may hold more than one (1) office.

-Ms. Smith would like to offer Pay Pal as an optional way to pay membership dues. The homeowner's would be able to pay online. She also would like a committee to reach out to the new families.

-Mr. Levin reported the Memorial Day Social was a huge success and a food truck will provide the food for the July 4th Social. The food would be at your own expense. HPRA will provide ice cream from Paradise Delights. He would like to have a New Member Social and thinks it would be great if a street or area would have a block party. This would be

June 3, 2013 Board Minutes Continued

a great way to connect with your neighbors. He also is thinking about doing a Low Country Boil around football season as a fun fall social.

-Mr. Tock reported that there were reports of underage drinking at the pool during SAYOR hours before school was out and the lifeguards were on duty. Police were called to the pool on both days and the Board decided to close the pool to SAYOR the following day. Discussion will take place on a later date if SAYOR will be offered during high school finals week next year. It was also reported that someone was smoking a cigar in the pool area and one of the lifeguards was not being as attentive as they needed to be. The lifeguard issue was reported to Nautix. Mr. Tock requested that a sign be installed at the pool with the Swim at Your Own Risk rules. He will look into pricing for the sign.

-Mr. Haslach thanked Mr. Tock for painting the replaced wood on the clubhouse deck.

-Ms. Taylor will get a new quote on replacing the final windscreen and new Court 1, 2, 3 and 4 signs need to be ordered. She asked Mr. Fincher if Lynscapes would be open to blowing off the courts when they are here. She reported that there is a broken board at the main gate of the tennis court and is requesting that it be repaired.

-Ms. Taylor received a request from a resident and HPRA member to allow 4 to 6 girls to have a mini tennis camp from 9am-11am one week in July. There will be 2 or 3 HPRA members attending. Ms. Taylor will determine which week is best and make sure it does not interfere with ALTA or USTA.

-Mr. Fincher reported all the work on the Wrigley entrance is complete and the main entrance electrical work is complete.

-Mr. Fincher made a motion to spend \$360 per treatment for all grass areas and \$60 for the trees and shrubs. Mr. Levin seconded the motion and the motion passed.

-Ms. Robin made a motion to spend \$5800 replacing the fishing dock. Ms. Taylor seconded the motion and the motion passed. The dock will have coated spindles and will extend 2 feet further into the lake.

-Mr. Amoruso spoke to Gulf Synthetics about reviving the clubhouse and tennis court decking with their product. The cost would be approximately \$10,000-\$12,000. He will continue to investigate other products.

-Mr. Haslach suggested inviting Jamie Lyons, attorney on retainer with Lazega & Johanson, to the July meeting to discuss her findings and opinion on the North Lake and Dam.

Having no further business to discuss, the meeting was adjourned at 9:54 pm.

Next Board Meeting:

Monday, July 11, 2013

6:00 p.m. – 8:00 p.m., Clubhouse

WELCOME



We would like to welcome Cory & Fallon Hinz to Highland Pointe. They moved to 4523 High Rock Terrace from a neighborhood a couple of miles away. They were looking for a family neighborhood for their two girls , Addison and Haley (born since they moved to HP), and they found it here in Highland Pointe! Cory works as an estimator at J Dunn and Fallon is a kindergarten teacher at Sope Creek. They are joined by their two dogs, Eli & Huckleberry, who have enjoyed meeting everyone who walks up the trail.

Welcome to Lawrence & Melissa Monroe. They moved to 3440 Highborne Connector from the Smyrna area. Lawrence is a National Accounts Manager for a manufacturer of medical devices and Melissa is a stay at home mom to two children, Avery & Colin. Avery & Lawrence enjoy playing soccer while Melissa enjoys cooking and reading. Colin, being 2, enjoys doing whatever his big sister is doing. In the fall, our entire family enjoys cheering on the Georgia Bulldogs! GO DAWGS!!

Also, welcome to Kevin & Alli Finlay who moved to 4750 East Forest Peak in February. They have a daughter, Clara, who was born in January. Congratulations!



	Budget FY 13/14	Actual (6/30/13)
HPRA Income	\$ 86,400.00	\$ 85,141.49
HPOA Income	82,600.00	80,021.20
Other Income	200.00	13.93
Total Income	\$ 171,200.00	\$ 165,176.62
HPRA Expenses	\$ 91,145.00	\$ 32,430.00
HPOA Expenses	80,024.00	31,018.16
Total Expenses	\$ 171,169.00	\$ 63,448.16

The following shows the breakdown of HPRA expenses vs. budget for the period ending June 30, 2013

	HOA	HPRA		
	Budget FY 13-14	Actual 6/30/13	Budget 13-14	Actual 6/30/13
	\$80,024.00	\$ 31,018.16	\$ 91,145.00	\$ 32,430.03
Clubhouse	3,749.00	697.28	14,240.00	705.37
Grounds	3,500.00	5,373.00		
Operations	72,775.00	24,947.88	29,605.00	7,591.19
Pool			36,300.00	22,585.00
Tennis			5,000.00	47.70
Social			6,000.00	1,500.77

	LASSITER TROJANS	
VARSITY FOOTBALL SCHEDULE		
Aug 30 — at McEachern 9:30		Oct 4— at Walton
Sept 6 — vs Sprayberry		Oct 18 — vs Milton (Homecoming)
Sept 13 — at Kell		Oct 25 — at Wheeler
Sept 20 — vs Cherokee		Nov 1 — at Roswell
Sept 27 — at Woodstock		Nov 8 — vs Etowah (Senior Night)