

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

Sunday, November 11, 2012

Board Members in Attendance: Mr. Tom Haslach, President; Mr. Matt Tock, Pool; Ms. Judy Taylor, Tennis; Mr. Steve Fincher, Social; Ms. Sandy Carpenter, ACC; Ms. Kimberly Jordan, Treasurer and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 4:12 pm.

Guests in Attendance:  
Jaime Lyons and Todd & Vivian Pacifico

Guest Presentation:  
Todd & Vivian Pacifico provided the name of a covenants attorney, Weissman, Nowak, Curry & Wilco that they have used in another subdivision. This was a follow up request from the Annual Meeting. Vivian also provided quotes on mailbox replacements so that Highland Pointe can look more unified. She is interested in working on the board and has agreed to assist Sandy Carpenter with the ACC duties.

Jamie Lyons of Lazega & Johanson, Attorney at law, specializes in community association law, and discussed covenants, bylaws and membership issues.

Approval of Minutes:  
Mr. Tock made a motion to approve the minutes of the October 1, 2012 Board Meeting. Ms. Taylor seconded the motion and it passed unanimously.

Monthly Budget Update:  
Ms. Jordan reported that the expenses are in line with the budget.

	<u>Budget FY 12-13</u>	<u>Actual (10/31/12)</u>
HPRA Income	\$ 88,160.00	\$ 86,574.86
HPHOA Income	78,530.00	75,101.00
Other Income	500.00	138.75
Total Income	<u>\$ 167,190.00</u>	<u>\$ 161,386.75</u>
HPRA Expenses	\$ 86,528.00	\$ 63,442.67
HPHOA Expenses	74,071.00	31,954.77
Total Expenses	<u>\$ 153,429.00</u>	<u>\$ 95,397.44</u>
HPRA/HPHOA Net Income	<u>\$ 5,666.00</u>	<u>\$ 65,989.31</u>

The following shows the breakdown of HPRA expenses vs. budget for the period ending October 31, 2012:

	<b>HOA</b>		<b>HPRA</b>	
	Budget FY 12-13	Actual 10/31/12	Budget 12/31	Actual 10/31/12
	\$ 74,846.00	\$ 31,954.77	\$ 86,678.00	\$ 63,442.67
Clubhouse	3800.00	2,542.85	9200.00	7,678.73
Grounds	2600.00	1912.11		
Operations	68446.00	27,499.81	30628.00	18,406.58
Pool			33400.00	30,083.47
Tennis			7250.00	4,406.93
Social			6200.00	2,866.96

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. Haslach welcomed Sandy Carpenter to the Board and thanked her for volunteering for the ACC position. He also said we are looking for 1 more board member. Ms. Roedersheimer will send out an email blast asking for volunteers.
- Mr. Tock reported that Lennor Homes brochures include the membership information to Highland Pointe's Recreation facilities.
- There was discussion on the timetable as to the planting of the new trees in the recreation area.
- It was decided that the railings need to be rebuilt on the bridge on the south lake. The board will get one more estimate.

Having no further business to discuss, the meeting was adjourned at 6:15 pm.

Next Board Meeting:  
Monday, December 10, 2012  
6:30 p.m. – 8:00 p.m., Clubhouse