

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

Monday, August 8, 2016

Board Members in Attendance: Mr. Paul Amoruso, President; Mr. Steve Fincher, Vice President; Mr. Bob Kimball, Pool; Ms. Ginger Grcic, Tennis; Ms. Jennifer Allomong, Clubhouse; Ms. Liz Horner, Social and Beth Roedersheimer, Administrative Assistant.

Guest: Ms. Roberta McCunney

Ms. McCunney has expressed an interest in becoming the Membership chair and attended the meeting to observe and ask questions.

The meeting was called to order at 6:32 pm.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the July 25, 2016 Board Meeting. Ms. Allomong seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Bowman reported there are now 231 Permanent HPRA members and 198 Permanent HOA members. There are 8 unpaid Permanent HOA members and 3 homes have active liens.

	Budget FY 16-17	Actual (7/31/16)
HPRA Income	\$ 119,450.00	\$ 119,460.40
HPHOA Income	98,080.00	100,514.83
Other Income	4,900.00	5,151.55
Total Income	\$ 222,430.00	225,126.78
HPRA Expenses	\$ 104,915.00	\$ 46,905.58
HPHOA Expenses	83,787.50	33,478.84
Total Expenses	\$ 188,702.50	\$ 80,384.42
HPRA/HPHOA Net Income	\$ 33,727.50	\$ 144,742.36

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

	HOA		HPRA	
	Budget FY 16-17	Actual 7/31/16	Budget FY 16-17	Actual 7/31/16
	\$ 83,787.50	\$ 33,478.84	\$ 104,916.00	\$ 46,905.58
Clubhouse			16,520.00	2,237.97
Grounds	46,100.00	22,315.85		
Operations	37,687.50	11,162.99	26,271.00	12,825.32
Pool			45,024.00	27,527.86
Tennis			7,100.00	1,701.92
Social			10,000.00	2,612.51

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. Amoruso stated the free annual meeting with Highland Pointe's attorney on retainer is scheduled for Thursday, August 18, 2016 at noon. The discussion will center on membership issues and the process to change the covenants to eliminate the contradictory statements and bring the covenants up to date.
- Mr. Amoruso stated the Annual Membership Meeting will be held Monday, October 17, 2016 at 7pm.
- Mr. Fincher is working on the Dam Emergency Plan. He will present it next month.
- Ms. Horner reported Adult Pool Party and Shrimp Fest is August 20<sup>th</sup> at 7pm and is a RSVP event. The response is large and due to the cost of the shrimp the people who RSVP'd will be served first. The Labor Day Luau is Sunday, September 4<sup>th</sup> from 4-7pm. The Home Brew and BBQ Cook-off will be September 10 beginning at 5pm. Mike McCunney is in charge of this event.
- Ms. Horner also reported the Halloween parade around the South Lake will begin at 4:45pm. All should meet at the clubhouse at 4:30pm. Pizza and Salad will be served after the parade. There is an adult game night scheduled for Nov. 12<sup>th</sup> and Snacks with Santa is Dec. 4<sup>th</sup> from 3:30-5:30.
- Ms. Grcic reported there is a Sr. Ladies tennis league on Tuesday this fall. She also stated there is a tennis social on Saturday, September 3 from 11-1.
- Ms. Grcic is scheduled to meet with Casteel lighting to finalize the electrical improvements at the tennis courts and pavilion. The approved cost is \$4661. Mr. Osman is currently working on installing lag bolts on the twisted boards at the tennis pavilion and replacing rotted or worn boards in the area. The work is scheduled to be completed in one week.
- Ms. Allomong is in the process of scheduling the fire inspection for the clubhouse.
- Mr. Kimball is organizing a trail work day and will have the date at the September meeting.

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

#### Next Board Meeting:

Monday, September 12, 2016

6:30 pm – 8:30 pm, Clubhouse