

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

Monday, August 10, 2015

Board Members in Attendance: Ms. Paula Robin, President; Mr. Paul Amoruso, Treasurer; Mr. Dan Raby, Tennis; Mr. Bob Kimball, Pool; Mr. Steve Fincher, Vice President; Paul Amoruso, Treasurer; Ms. Liz Horner, Social and Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:30 pm.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the July 13, 2015 Board Meeting as amended. Ms. Horner seconded the motion and it passed unanimously.

Monthly Budget Update:

Mr. Amoruso reported via email there are 9 unpaid Permanent HOA dues and 1 Permanent HPRA unpaid.

	<u>Budget FY 15-16</u>	<u>Actual (7/30/15)</u>
HPRA Income	\$ 113,350.00	\$ 111,436.43
HPHOA Income	96,500.00	95,488.00
Other Income	<u>150.00</u>	<u>3,865.64</u>
Total Income	\$ 210,000.00	\$ 210,790.07
HPRA Expenses	\$ 98,774.50	\$ 70,247.92
HPHOA Expenses	<u>84,572.00</u>	<u>23,049.68</u>
Total Expenses	\$ 183,346.50	\$ 93,297.60
HPRA/HPHOA Net Income	<u>\$ 26,653.50</u>	<u>\$ 117,492.47</u>

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending July 31, 2015.

	HOA		HPRA	
	Budget FY 15-16	Actual 7/31/15	Budget FY 15-16	Actual 7/31/15
	\$ 84,572.00	\$ 23,049.68	\$ 98,774.50	\$ 70,247.92
Clubhouse	7,215.00	2,385.55	9,180.00	2,656.27
Grounds	12,250.00	3,234.74		
Operations	65,107.00	17,429.39	31,632.50	14,749.22
Pool			45,462.00	27,864.01
Tennis			3,500.00	21,875.79
Social			9,000.00	3,102.63

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. Robin reminded everyone the Annual Meeting will be held October 19, 2015 at 6:30pm. She is preparing flyers to let every homeowner know. The back of the flyer will have the open board positions for 2016-17 and inviting anyone interested in serving on the board to the September 14th meeting. Ms. Horner will provide refreshments.
- Ms. Robin asked all board members to prepare a synopsis of their position and any projects they are responsible for and the progress of each.
- Mr. Amoruso reported via email that he had a meeting with Cobb County concerning the condition of the storm drains and the damage to some areas during the repaving in 2014. They agreed that they are responsible and they will verify that Highland Pointe is on their schedule. Mr. Amoruso will follow up in September.
- Ms. Robin reported that the police patrols ended August 8th. Discussion was held concerning the changing of hours for next year. Ms. Roedersheimer will speak to the police to see what hours they feel will be most beneficial.
- Mr. Amoruso spoke with Cobb County concerning purchasing a defibrillator through Cobb County's contact and at their cost. They will also prepare the first set of pads and training. There is concern about vandalism and theft if one is purchased. Ms. Robin has researched a case with an alarm.
- Mr. Kimball reported the Highland Pointe Swim Team purchased a lifeguard chair for the pool. The chair did not meet their expectations so they are returning it and Nautix is going to build one for the pool.
- Ms. Horner reported the Dive In Movie was a huge success. There were at least 50 kids 10 and under there. The Labor Day party is scheduled for Sunday, September 6th. There will be a water slide, a margarita machine, DJ and hamburger and hotdogs provided.
- Ms. Horner said the outing to the North GA wineries is scheduled for October 17th and 2 buses are full. This event is not paid with any HPRA funds. The men's outing to Sweetwater Brewery is October 3rd.
- Ms. Horner is considering doing a Kentucky Derby party for next year's Spring Fling. She also suggested having under decking installed. This would give the swim team scorers and coordinators a dry place to set up their papers and also a place for the lifeguards to sit and wait out a weather situation. Ms. Bizot will speak with Outback Decks and get an estimate.
- Ms. Bizot reported the clubhouse plumbing is completed. The ladies toilet downstairs was totally rebuilt and the other toilets repaired. The kitchen sink was fixed and the pump room riser was replaced and a pressure gauge was installed to meet county codes.
- Ms. Horner reported that there are several yellow jacket nests on the path from the Grove to the recreation area and several people have been stung. Mr. Raby will locate the nests and eradicate them.
- Mr. Raby stated the Labor Day Tennis Social will be Saturday, September 5th. Highland Pointe will provide Chick Fil A biscuits, drinks and balls. Ms. Roedersheimer will send out an Eblast. He also reported there is an outlet not working in the tennis pavilion. Dave Robin will look at it to see what the issue is.
- Ms. Smith made a motion via email that membership be given \$200 out of the operating budget to have a dinner/cocktail hour for Permanent HOA members who have not become Permanent Recreation members. Ms. Horner seconded the motion and it passed.
- Ms. Robin is suggesting we replace the H on the Highland Pointe front entrance sign before the other work begins on the front entrance. The coping at the top of the wall needs repaired before it can be pressure washed and that cannot be done until late fall or early winter due to the landscaping.
- Ms. Roedersheimer asked what the Board's opinion on filing lawsuits against homeowner's who have liens against them and not making any effort to pay them. The attorney's suggested filing the lawsuits. It was suggested that Ms. Roedersheimer mail

letters outlining all the costs of the lawsuit and see if any of the homeowner's contact the office. She will also mail letters to the current homeowner's who have not paid their dues, letting them know what the fees will be associated with filing lien's on their properties.

With no further business to discuss, the meeting was adjourned at 8:26 pm.

Next Board Meeting:

Monday, September 15, 2015
6:30 pm – 8:30 pm, Clubhouse