

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

Monday, October 10, 2016

Board Members in Attendance: Mr. Paul Amoruso, President; Mr. Bob Kimball, Pool; Mr. Steve Fincher, Vice-President; Ms. Ginger Grcic, Tennis; Ms. Roberta McCunney, Membership; Ms. Liz Horner, Social; Ms. Fallon Hinz, ACC; Ms. Angie Bizot, Grounds and Ms. Beth Roedersheimer, Administrative Assistant.

Guest: Ms. Laura Riedlinger

Ms. Riedlinger is requesting that the A Women's tennis team be allowed 8 outside players for the spring. Several Highland Pointe A level residents are out for injuries/surgery or playing on outside teams. Ms. Riedlinger stated that their team will keep Ms. Grcic informed as the members change.

The meeting was called to order at 6:33 pm.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the September 12, 2016 Board Meeting. Ms. Bizot seconded the motion and it passed unanimously.

Monthly Budget Update:

| | Budget FY 16-17 | Actual (9/30/16) |
|-----------------------|-----------------|------------------|
| HPRA Income | \$ 119,450.00 | \$ 121,717.50 |
| HPHOA Income | 98,080.00 | 102,036.83 |
| Other Income | 4,900.00 | 6,227.86 |
| Total Income | \$ 222,430.00 | \$ 229,982.44 |
| HPRA Expenses | \$ 104,915.00 | \$ 67,630.49 |
| HPHOA Expenses | 83,787.50 | 46,459.31 |
| Total Expenses | \$ 188,702.50 | \$ 114,089.80 |
| HPRA/HPHOA Net Income | \$ 33,727.50 | \$ 115,893.06 |

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending September 30, 2016.

| | HOA | | HPRA | |
|------------|-----------------|----------------|-----------------|----------------|
| | Budget FY 16-17 | Actual 9/30/16 | Budget FY 16-17 | Actual 9/30/16 |
| | \$ 83,787.50 | \$ 46,459.31 | \$ 104,916.00 | \$ 67,872.92 |
| Clubhouse | | | 16,520.00 | 3,422.01 |
| Grounds | 46,100.00 | 27,990.85 | | |
| Operations | 37,687.50 | 18,468.46 | 26,271.00 | 16,872.92 |
| Pool | | | 45,024.00 | 2,687.24 |
| Tennis | | | 7,100.00 | 7,857.89 |
| Social | | | 10,000.00 | 6,790.43 |

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 reported the Cobb County Sheriff, Police and Drug Enforcement Units made an undercover bust of marijuana grow house at 4250 Highborne Dr. Homeland Security made it clear that the occupants of this house posed no risk to the neighbors. They purposely tried to stay under the radar and be model homeowners.
- Mr. Amoruso reviewed the presentation for the Annual Homeowner's Meeting on October 17, 2016. He will present the financials and additional loan from SunTrust. Ms. Horner will address the restroom renovation wish-list and ideas on financing it.
- Ms. Hinz suggested we do group text to residents as an additional means of communication.
- Ms. Horner Adult Trivia Night is scheduled for November 12, 2016; Tim Davis will be the DJ. Marietta Pizza Company will provide pizza for the Annual Pre Trick-or-Treat dinner on October 31, 2016. She is trying to schedule a paint night in December around the Christmas break.
- Ms. Allamong reported clubhouse needs to have some work completed to pass the fire inspection. She is waiting on the final quote for that work, but believes it will be \$750.
- Ms. Amoruso is working with Mr. Tom Haslach to obtain a quote to seal the grout in all the restrooms.
- Ms. McCunney would like it to be on record that is not in favor of taking out an additional loan when there is money in the reserves to pay for the work. The Board decided to maintain the reserves and use that money for additional repairs. Her stance is you pay for what absolutely needs to be done and save for the rest.
- Ms. Bizot reported the dam inspection received an extension until February 15, 2016. The engineer on record has done some preliminary tests and drilled some auger pores (which were dry, but he will continue to monitor them), but had trouble finding one of the toe drains.
- Ms. Horner and Ms. Hinz volunteered to get quotes for the bathroom renovations.
- Mr. Kimball reported the pool cover will be put on in the next couple of weeks. He does not have a date yet for the pump room renovation. He stated that Mr. Osman pressure washed the sidewalk along the clubhouse and under the deck. He will power wash the pool deck before the pool opens in the spring. Mr. Osman will also be building a bulletin board under the deck that is accessible. Several people have requested additional umbrellas and he will get several chairs restrapped over the winter.
- Ms. Bizot stated that beavers are building a dam and a nest in the North Lake dam. The North Lake homeowner's are interested in pooling their money to hire a trapper. The beavers are damaging their trees and shoreline.
- Ms. Hinz suggested that the rules for campaign signs be posted on all Facebook pages and an Eblast be sent.
- Ms. Grcic reported Casteel replaced the light control box. There are 3 tennis teams going to the playoffs. Winter rosters are due Oct. 21st.
- Mr. Kimball set the date for the luminaries around the South Lake for Friday, December 23, 2016 at 6pm.

With no further business to discuss, the meeting was adjourned at 8:10 pm.

Next Board Meeting:

Monday, December 12, 2016

6:30 pm – 8:30 pm, Clubhouse