

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

Monday, March 14, 2016

Board Members in Attendance: Mr. Paul Amoruso, President; Mr. Steve Fisher, Vice President; Ms. Melanie Smith, Membership/Secretary; Mr. Bob Kimball, Pool; Ms. Angie Bizot, Grounds; Ms. Fallon Hinz, ACC; Ms. Jennifer Allomong, Clubhouse and Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:34 pm.

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Approval of Minutes:

Mr. Horner made a motion to approve the minutes of the February 8, 2016 Board Meeting. Ms. Hinz seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Bowman, via email, reported expenses and income are on budget with a projected \$90,000 reserve balance.

	Budget FY 15-16	Actual (2/29/16)
HPRA Income	\$ 113,350.00	\$ 119,664.98
HPHOA Income	96,500.00	96,735.50
Other Income	150.00	4,566.85
Total Income	\$ 210,000.00	\$ 220,967.33
HPRA Expenses	\$ 116,974.50	\$ 107,076.14
HPHOA Expenses	84,572.00	90,649.97
Total Expenses	\$ 201,546.50	\$ 197,726.11
HPRA/HPHOA Net Income	\$ 8,453.50	\$ 23,241.22

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending February 29, 2016.

	HOA		HPRA	
	Budget FY 15-16	Actual 2/29/16	Budget FY 15-16	Actual 2/29/16
	\$ 83,824.50	\$ 90,649.97	\$ 117,722.00	\$ 107,076.14
Clubhouse			16,395.00	13,608.08
Grounds	12,250.00	37,113.51		
Operations	71,574.50	53,536.97	25,165.00	23,040.72
Pool			45,462.00	41,051.08
Tennis			21,700.00	22,023.18
Social			9,000.00	7,343.08

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 asked the Board's opinion on installing security cameras due to the rash of vandalism in the neighborhood. It was agreed that it was probably needed but will have to be included in next fiscal year's budget. Also discussed, was adding an additional night of police patrol. Ms. Roedersheimer will speak with Cobb County to see if that is doable.
- Ms. Smith mentioned that a resident is volunteering to start up a neighborhood watch program.
- Mr. Fincher is asking area restaurants and businesses if they are willing to donate coupons to be included in the welcome baskets.
- Ms. Bowman presented via email, the 2016-17 fiscal budget. Mr. Kimball made a motion to accept and Ms. Smith seconded the motion.
- Ms. Roedersheimer will set up a membership table at both Spring Fling events. Ms. Smith suggested inviting all HOA members to the Memorial Day Social.
- Mr. Amoruso reported that he is still waiting on the North Lake Dam inspection report.
- Ms. Bizot met with Casteel Electrical and their marketing manager to discuss the sponsorship package in exchange for the lighting and electrical work at the front entrance and Wigley Road entrance. They will provide a *Tip of the Month* or *Did You Know* column and some testimonials from HP residents. HP will also send an Eblast about their new concierge service where they will deliver free air filters to each home that signs up to receive them. This will be a 3 times per year event. They will set up a non-intrusive table at the Memorial Day social.
- Ms. Hinz presented an ACC request from 3646 Lone Indian Trail to fill in a sink hole and install a sprinkler system. The item was approved.
- Mr. Kimball reported that 7 pool umbrellas were ordered and the lights in the deep end of the pool have been replaced. The pool inspection will take place in April.
- Ms. Roedersheimer asked that the April board meeting be moved back a week due to spring break.

With no further business to discuss, the meeting was adjourned at 8:30 pm.

Next Board Meeting:

Monday, April 18, 2016

6:30 pm – 8:30 pm, Clubhouse