

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

Monday, January 11, 2010

Board Members in Attendance: Mr. Jim Newton, President; Mr. Dan Raby, Treasurer; Mr. Bob Kimball, Pool; Ms. Rhonda Hester, Administrator; and Mr. Jason Salmon, ACC .

Guests in Attendance: Dr. Jerry Smith

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

Guest Presentation

Dr. Smith presented landscape plans for his back and side yards. He submitted all the paperwork, including the signatures from his neighbors. Ms. Hester made a motion to approve the plans. Mr. Kimball seconded the motion and it passed.

Approval of Minutes

Ms. Hester made a motion via email to approve the minutes of the November 2, 2009 Board Meeting. Mr. Kimball seconded the motion and it passed unanimously.

Monthly Budget Update

Mr. Raby presented the income received and the expenses incurred during December, 2009. A brief synopsis follows.

	Budget FY 09-10	Actual (as of 12/31/09)
HPRA Income	\$111,687.00	\$103,712.00
HPHOA Income	68,528.00	67,207.57
Other Income	<u>2,500.00</u>	<u>1,069.05</u>
Total Income	\$182,715.00	\$171,988.62
HPRA Expenses	\$111,639.00	\$78,256.13
HPHOA Expenses	57,364.00	40,900.63
Other Expenses	<u>0.00</u>	<u>0.00</u>
Total Expenses	\$169,003.00	\$119,156.76
HPRA/HPHOA Net Income	<u>\$13,712.00</u>	<u>\$52,831.86</u>

The following shows the breakdown of expenses vs. budgets for the period ending December 31, 2009:

	Budget FY 09-10	Actual Expenses (as of 12/31/09)
<u>HPRA Expenses:</u>	\$111,639.00	\$78,256.13
Clubhouse	12,725.00	8,999.02
Tennis	4,800.00	2,020.74
Social	8,500.00	3,369.19
Pool	32,200.00	30,574.10
Operations	38,200.00	25,946.31
Grounds	15,214.00	7,346.77

HPHOA Expenses:

\$57,364.00

\$40,900.63

The report was accepted as information.

Discussion of Action Items

The following is a synopsis of the items discussed and the actions taken.

- The condition of the tennis courts has gotten worse. Mr. Raby will contact the company again to fill cracks and determine when the temperatures for such a project are optimal.
- Mr. Salmon is re-evaluating the lists of monitored properties. He will send the Board a list of properties to evaluate by the next meeting.
- There are two ACC requests that are pending due to paperwork not being turned in to the office.
- Ms. Hester and Ms. Ciesielski will investigate having note cards printed for informal notes from the Board.
- Mr. Dickman will install the drainage system beside the playground by the end of January.
- Mr. Newton met with the Cobb County Erosions Control representative who informed him that the repair is not a County issue. The county will send HPRA a letter stating this fact. The Board will need to call an engineer to determine what to do. The first issue is to determine if the land is owned by HPRA.
- The quote to repair the Gazebo is pending.
- The thermostat in the weight room has been fixed.
- There will be a Super Bowl Party at the Clubhouse on Sunday, February 7th.

Having no further business to discuss, the meeting was adjourned at 7:40 pm.

Next Board Meeting:

Monday, February 1, 2010
6:30 p.m. - 8:00 p.m.
Clubhouse