HIGHLAND POINTE RECREATION ASSOCIATION, INC.

Board of Directors and Budget Meeting Minutes

Monday, September 13, 2010

<u>Board Members in Attendance:</u> Mr. Jim Newton, President; Mr. Dan Raby, Treasurer; Mr. Bob Kimball, Pool; Ms. Rhonda Hester, Administrator; Ms. Judy Taylor, Tennis; and Ms. Mary Ciesielski, Administrative Assistant.

<u>Guest in Attendance:</u> Mr. Lee Berg, Ms. Janice Upson and Ms. Jenny Rucker The meeting was called to order at 6:35 pm.

Guest Presentations:

Mr. Berg, representing Friends of Mabry Park, made a short presentation asking the Board to support the new park by means of advertising in the Pipeline and spreading the word to our community. Cobb County purchased the land that is located near the corner of Wesley Chapel Road and Sandy Plains Road for a park. The Friends of Mabry Park are working to collect donations to develop the Park. The Board agreed to put an article in the Pipeline to bring awareness and interest to Highland Pointe residents.

Ms. Upson, representing the HOA Task Force Marketing Committee, presented a quote from Cycle Works that would give incentive to all residents to change over to one Trash Removal company. The price per month for each resident will be \$11 and Cycle Works will pick up the HPRA trash at no charge. Existing Cycle Works customers can call and receive the lower price if they are paying more. There will also be a rebate at the end of the year issued to HPRA if 80% of residents become Cycle Works customers. The committee called several Trash removal companies and this proposal was the most cost effective for all parties. The Board approved the quote, and agreed to advertise in the next two Pipelines, as well as putting out a separate flyer in November.

Ms. Rucker made a presentation regarding the Playground, and the installation of the bricks. Mr. Mike Dickman is donating the installation of the bricks, which will be ordered in the next few weeks. Ms. Rucker presented a plan to remove the existing swings and replace them with a new set that has 4 swings. There will also be two additional piece of equipment called Whirlwind seats. Ms. Rucker would like to keep the tire swing. The purchase of the bricks, and these additional pieces of equipment will cost \$5344. As of now, there is approximately \$4300 in the Playground fund. A few more donations are pending, but if they do not materialize, the purchase will require an additional \$1000 from the Board. Mr. Newton made a motion to spend \$1000 to secure this equipment and the bricks so that this phase of the playground project can be completed. Ms. Hester seconded the motion and it passed.

Approval of Minutes

Mr. Kimball made a motion to approve the minutes of the August 2, 2010 Board Meeting. Ms. Hester seconded the motion and it passed unanimously.

Monthly Budget Update

Mr. Raby presented the income received and the expenses incurred during August, 2010. A brief synopsis follows.

	Budget FY 10-11	Actual (as of 8/31/10)	
HPRA Income	\$98,000.00	\$92,917.00	
HPHOA Income	73,215.00	64,351.50	
Other Income	1,800.00	481.51	
Total Income	\$173,015.00	\$157,750.01	
HPRA Expenses	\$97,150.00	\$83,940.18	
HPHOA Expenses	66,100.00	25,470.06	
Other Expenses	0.00	0.00	
Total Expenses	\$163,250.00	\$109,410.24	
HPRA/HPHOA Net Income	<u>\$9,765.00</u>	<u>\$48,339.77</u>	

The following shows the breakdown of expenses vs. budgets for the period ending August 31, 2010:

	Budget FY 10-11	Actual Expenses (as of 8/31/10)	
HPRA Expenses:	\$97,150.00	\$83,940.18	
Clubhouse	11,850.00	4,170.64	
Tennis	3,500.00	32,878.34	
Social	6,500.00	1,617.56	
Pool	31,300.00	27,349.42	
Operations	32,300.00	16,322.77	
Grounds	11,700.00	1,601.45	
HPHOA Expenses:	\$66,100.00	\$25,470.06	

The report was accepted as information.

Discussion of Action Items

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

- Mr. Kimball reported on the pool attendance this year, and is preparing to cut back on life guard hours for next year. The neighborhood is not taking advantage of the pool being open in the afternoons during school in August. Mr. Kimball is investigating the concept of "Swim at your Own Risk" as some neighborhoods in the area are now doing this. The Board questioned the insurance issues this might present. Mr. Kimball will call the insurance agent and discuss this idea and report back to the board.
- Mr. Kimball will purchase new chair straps and new chairs when the end of season sales begin.

- Ms. Taylor asked about the status of the lock to the basement of the clubhouse. Ms. Ciesielski reported that the locksmith said it was code enforcements that led Highland Pointe to install the push bar on the inside of the door, as opposed to a regular dead bolt. Mr. Newton will investigate the codes.
- Some tennis teams would like to use the upstairs bathroom for tennis matches. The Board agreed that opening up the clubhouse for this type of traffic will cause wear and tear to the area that we rent out for parties, as well as creating trash, and potential messes. The liability of accidentally leaving the front door open when all have left is too much of a risk. The Board agreed that the tennis teams need to continue to use the downstairs bathroom for matches.
- Ms. Ciesielski reported that 10 mandatory residents have not paid their HOA dues for 2010-2011. She presented the process for our attorneys to file liens. The Board agreed to begin the process of filing liens on those homes that have ignored all previous notices and phone calls. Ms. Ciesielski will contact the real estate agents representing all foreclosures that are on the list.
- Mr. Kimball presented an update on the HOA Task Force Committees:

<u>Marketing</u>: They are investigating Trash Pick up, Pipeline articles and Block parties.

<u>Enforcement</u>: They will be an extension of the ACC Chairperson, and will communicate directly with that Board member. They have already made a drive thru of the neighborhood and have listed homes that are in violation of covenants. They will write notes first to the homeowners, and if necessary will be turned over to the ACC chairperson for Violation letters to be issued.

<u>Membership</u>: They are interested in talking to the 67 homeowners that have not made their properties mandatory, and discuss the possibility of changing to mandatory. This committee needs more people.

Having no further business to discuss, the meeting was adjourned at 7:55 pm.

Next Board Meeting: Monday, October 1, 2010

6:30 p.m. - 8:00 p.m.

Clubhouse