

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

Monday, May 11, 2015

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

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

Approval of Minutes:

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

Monthly Budget Update:

	Budget FY 14-15	Actual (4/30/15)
HPRA Income	\$ 104,090.00	\$ 117,571.53
HPHOA Income	86,475.00	97,834.64
Other Income	150.00	2,836.70
Total Income	\$ 190,715.00	\$ 218,242.87
HPRA Expenses	\$ 100,312.50	\$ 92,089.37
HPHOA Expenses	92,872.00	89,005.98
Total Expenses	\$ 193,187.50	\$ 181,095.35
HPRA/HPHOA Net Income	\$ (2,469.50)	\$ 37,147.52

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending April 30, 2015.

	HOA		HPRA	
	Budget FY 14-15	Actual 4/30/15	Budget FY 14-15	Actual 4/30/15
	\$ 92,872.00	\$ 89,005.98	\$ 100,312.50	\$ 92,089.37
Clubhouse	7,215.00	8,660.72	14,180.00	8,939.74
Grounds	12,250.00	19,731.89		
Operations	73,407.00	60,613.37	29,605.00	29,611.44
Pool			44,250.00	42,039.58
Tennis			5,000.00	5,346.46
Social			7,400.00	6,152.15

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 reported there have been no volunteers for the open Grounds board position. She asked Ms. Roedersheimer to send an Eblast concerning the open position.

- Mr. Fincher spoke with Cobb County storm drains and the work order for the area in the front of the neighborhood is still active. They are also accepting responsibility for the damage to the storm drain in front of 4660 East Forest Peak. He provided them with additional areas that were damaged during last summer's resurfacing.
- Ms. Roedersheimer reported three liens have been filed for non-payment of 2014-2015 dues. One resident has presented a repayment schedule.
- Mr. Raby provided some quotes and recommendations on the new grill for the clubhouse. Ms. Bizot made a motion to spend up to \$1100 for the grill. Mr. Fincher seconded the motion and it passed.
- Ms. Bizot reported she cleaned the mold from the bridge behind the tennis courts. She noticed the railing is beginning to loosen.
- Mr. Kimball reported that work has been completed in removing the playground perimeter and additional rock was spread.
- Ms. Horner will have her handyman look at the tire swing to see if the work can be done for \$200.
- Mr. Raby discussed the need for additional lattice work around the gazebo where the steps will be removed. He made a motion to pay \$250 to have this work done. Ms. Bizot seconded the motion.
- Mr. Fincher reported the Wigley entrance electrical system is not working. He will contact Meers Electric to have them come out and look at the problem.
- Mr. Kimball has ordered three additional umbrellas and a guard stand seat for the pool. The back pool gate is not working. He has a call into the access card company. There is a clogged drain between the pool and waterfall. Lynscapes will look into this.
- Ms. Horner reported the Memorial Day party will be open to all residents. She has received a quote from the Butcher's Meat Market to grill the hamburgers and hotdogs for \$5 each, which includes all condiments. It was decided that she will do a sign up genius to ask for volunteers. There will be a DJ providing entertainment.
- Mr. Raby reported the tennis resurfacing should begin May 12, 2015. He received a request to have 2 courts lined for Jr. USTA teams. The final cost should be around \$600 with a possible grant reimbursing half of the costs. Mr. Raby made a motion to add Jr. tennis lines to 2 courts. Mr. Kimball seconded the motion and it passed.
- Mr. Raby is coordinating a Memorial Day tennis social. Details still in process.
- Ms. Horner said the End of School Social will be on Friday, May 22, 2015 at the pool. Pizza and ice cream will be provided. There will be a bounce house and caricaturist.

With no further business to discuss, the meeting was adjourned at 8:25 pm.

Next Board Meeting:

Tuesday, June 16, 2015

6:30 pm – 8:30 pm, Clubhouse