

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

Monday, February 9, 2015

Board Members in Attendance: Ms. Paula Robin, President; Mr. Paul Amoruso, Treasurer; Vivian Pacifico, ACC; Ms. Angie Bizot, Clubhouse; Mr. Steve Fincher, Vice President; Ms. Liz Horner, Social; Mr. Dan Raby, Tennis; Ms. Melanie Smith, Membership; Mr. Bob Kimball, Pool; and Ms. Beth Roedersheimer Administrative Assistant.

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

Guest:

Mr. Lance Ruhl presented his blueprints and remodeling exterior plans for the front of his home. The front stairs are being replaced, a portico added with new railings and landscaping. The work will begin in late February and will take 4-5 weeks to complete. There may be some heavy machinery parked on his property overnight and during the day staged on North Slope Circle and North Mountain Road. The construction company will use caution tape and signs to alert drivers.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the January 12, 2015 Board Meeting. Mr. Raby seconded the motion and it passed unanimously.

Monthly Budget Update:

Mr. Amoruso reported the budget is in line and there should be around \$30,000 remaining at the end of the fiscal year. This money will go towards replenishing the reserve fund.

	<u>Budget FY 14-15</u>	<u>Actual (01/31/15)</u>
HPRA Income	\$ 104,090.00	\$ 116,201.03
HPHOA Income	86,475.00	93,212.40
Other Income	150.00	2,661.74
Total Income	<u>\$ 190,715.00</u>	<u>\$ 212,025.17</u>
HPRA Expenses	\$ 100,312.50	\$ 81,426.88
HPHOA Expenses	92,872.00	64,644.61
Total Expenses	<u>\$ 193,187.50</u>	<u>\$ 146,071.49</u>
HPRA/HPHOA Net Income	<u>\$ (2,469.50)</u>	<u>\$ 65,953.68</u>

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending January 31, 2015.

	<b>HOA</b>		<b>HPRA</b>	
	Budget FY 14-15	Actual 01/31/15	Budget FY 14-15	Actual 01/31/15
	\$ 92,872.00	\$ 64,644.61	\$ 100,312.50	\$ 81,426.88
Clubhouse	7,215.00	6,673.68	14,180.00	7,657.11
Grounds	12,250.00	9,340.00		
Operations	73,407.00	48,630.93	29,605.00	25,570.48
Pool			44,250.00	37,508.03
Tennis			5,000.00	5,211.31
Social			7,400.00	5,479.95

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. Horner made a motion to approve Lance Ruhl's ACC request. Mr. Fincher seconded the motion and it passed.
- Ms. Robin reported the retention pond between the Grove and Highland Pointe is owned by the developers of the Grove. Mr. Kimball will speak with the resident who is concerned some of the trees may fall on his property.
- Ms. Robin stated that she had a conversation with the HOA president of Highland Ridge about the homeless lady who is living in a vacant area off Mountain Road. The police are aware of her. Highland Ridge has expressed an interest in sharing our police patrol.
- Ms. Horner reported the tire swing on the playground is loose. Mr. Reach will have new cement poured.
- Mr. Kimball asked Tru Care Tree Service to look at the pylons around the playground. He quoted \$1600 to remove them.
- Ms. Roedersheimer scheduled the 2015-16 budget planning meeting for March 2, 2015.
- Ms. Smith reported letters were mailed to the Permanent HOA residents who voluntarily pay recreation stating they had until March 1, 2015 to make their property Permanent Recreation and lock their dues at \$590 for 3 years.
- Ms. Bizot reported she is looking for additional chairs and lighting for the clubhouse sitting area.
- Ms. Horner asked Skyline Pest Control to provide mosquito protection free of charge for the recreation area. Highland Pointe will provide free advertising in the Pipeline. Skyline will offer a discounted rate for any Highland Pointe resident.
- Ms. Pacifico reported the mailbox campaign will begin March 1<sup>st</sup>. The discounted rates of \$327.32 and \$373.00 will be honored until March 31, 2015.
- Mr. Kimball reported the tile and coping work is complete. The resurfacing of the pool will begin when the weather permits. The pool hours have been approved and the pool will remain open on Fridays in June until 10 pm. There will be no SAYOR until school is out for the summer.
- Mr. Kimball reported that the chlorine tanks need to be replaced and 2 intake valves in the deep end have already been replaced.
- Ms. Horner reported the Balloon Guy has been booked for the Spring Fling. There will be a DJ and BBQ, beer and wine will be served. Everyone attending will be asked to be a side or desert. March 28<sup>th</sup> is the Easter Egg hunt and the Memorial Day social will be held on the Sunday before Memorial Day.
- Mr. Raby reported the tennis pavilion, steps and deck has been cleaned and painted.

With no further business to discuss, the meeting was adjourned at 8:26 pm.

Next Board Meeting:

Monday, March 9, 2015

6:30 pm – 8:30 pm, Clubhouse