

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

Monday, February 8, 2016

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

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

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the December 14, 2015 Board Meeting. Ms. Bizot seconded the motion and it passed unanimously.

Mr. Amoruso made a motion to approve the 2016 Board slate as states above. Mr. Fincher seconded the motion and the motion was approved.

Monthly Budget Update:

Ms. Bowman reported there is approximately \$40,000 in projected expenses for the remainder of the fiscal year. The reserves should be around \$90,000.

	Budget FY 15-16	Actual (12/31/15)
HPRA Income	\$ 113,350.00	\$ 118,904.48
HPHOA Income	96,500.00	94,557.00
Other Income	150.00	4,203.54
Total Income	\$ 210,000.00	\$ 217,665.02
HPRA Expenses	\$ 116,974.50	\$ 113,439.01
HPHOA Expenses	84,572.00	72,124.03
Total Expenses	\$ 201,546.50	\$ 185,563.04
HPRA/HPHOA Net Income	\$ 8,453.50	\$ 32,101.98

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

	HOA		HPRA	
	Budget FY 15-16	Actual 12/31/15	Budget FY 15-16	Actual 12/31/15
	\$ 83,824.50	\$ 72,124.03	\$ 117,722.00	\$ 113,439.01
Clubhouse			16,395.00	10,824.09
Grounds	12,250.00	27,825.72		
Operations	71,574.50	44,28.31	25,165.00	20,894.05
Pool			45,462.00	52,616.54
Tennis			21,700.00	21,975.48
Social			9,000.00	7,128.85

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. Bowman recommended the 2016-2017 dues be raised by 10%, which is allowed per the By-Laws. After discussing the pros and cons, Ms. Smith made a motion to increase the HPHOA dues to \$247 and keep the Recreation dues at \$405 or \$505, depending on the membership level. Mr. Fincher seconded the motion and it was passed.
- Mr. Amoruso asked the Board on their preference as to time and date of board meetings. Mr. Kimball made a motion to hold the meetings on the 2nd Monday of each month. Ms. Smith seconded the motion and it passed.
- Mr. Amoruso stated he has been approached by a few Mountain Creek residents about becoming Permanent members of HPRA. The agreement between Highland Pointe and Mountain Creek states their membership obligations are the same as Highland Pointe Residents, although they can elect year to year as to join or not. It was decided to table the discussion until a later date.
- Mr. Kimball asked that Mr. Amoruso present a list of items that the board would like to see changed in the covenants.
- Mr. Fincher spoke to Cobb County about replacing the drain cover on East Forest Peak. It was missed when they did the other repair work. They will put it on their schedule.
- Ms. Smith reported she will be working with Ms. Roedersheimer on the 2016-17 membership packets. She will address the issue of recreation members bringing non-member residents to the pool and tennis courts as their guest.
- Ms. Grcic reported there are 3 mixed double teams playing this winter.
- Ms. Allomong will look into having the gutters replaced. She is waiting for an estimate from Finlay Roofing on the leak. The flashing is missing around the decorative Alamo style wall on the roof, which is allowing water to stream into the attic. Mr. Kimball asked her to look into adding an exercise bike. It was discussed that one new piece of exercise equipment be purchased each year.
- Ms. Bizot reported she received a \$1085 refund from the bridge work on the path between Forest Peak Circle and North Slope Circle.
- Ms. Bizot has spoken with Casteel Electric about moving the flood lights at the front entrance and adding uplights to each brick pillar. Mr. Fincher agreed to meet with Mr. Hillis and show him the electrical issues that have plagued all the entrances. Mr. Hillis will come to the February meeting to present his findings and suggestions.
- Ms. Bizot reported that \$9,740 has been spent so far on plantings and trimmings at all the entrances. Lynscapes will begin transplanting and reworking the beds in March and April.
- Ms. Hinz has mailed ACC letters to several residents and has not received any correspondence from them.

With no further business to discuss, the meeting was adjourned at 8:34 pm.

Next Board Meeting:
Monday, February 8, 2016
6:30 pm – 8:30 pm, Clubhouse