

HIGHLAND POINTE RECREATION ASSOCIATION, INC.

Board of Directors and Budget Meeting

Minutes

Monday, June 11, 2012

Board Members in Attendance: Mr. Tom Haslach, President; Ms. Paula Robin, Clubhouse; Ms. Kimberly Jordan, Treasurer; Mr. Matt Tock, Pool; Ms. Judy Taylor, Tennis; Ms. Rhonda Hester, Administrator; Mr. Steve Laufersweiler, Grounds; Mr. Steve Fincher, Social; and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 5:30 pm.

Guest in Attendance: Mr. Don Bass

Guest Presentation: Mr. Bass of 3440 Forest Peak Way addressed an ongoing concern of a storm drain issue that was originally installed by the developer of Highland Pointe. His concern is that property owners who adjoin his property are unknowingly allowing their lawn debris to be drawn down the hill behind his home and collect in the storm drain basin which is on the drainage easement located on his property. He maintains that the drainage issue was caused by improper installation by the developer. The storm drain continually gets clogged by all the debris from several properties that is forced down the steep incline on the storm creek bed. He has spent countless hours and personal expense removing and hauling debris from the storm drain and is asking the Highland Pointe Homeowner's Association to pay a one-time fee of \$2500 to help with the expense to properly correct his issue. Mr. Haslach will visit the site and determine if this is a homeowner issue or an issue for the Homeowner's Association.

Approval of Minutes:

Ms. Robin made a motion to approve the minutes of the May, 7 2012 Board Meeting as they were published in the Pipeline. Ms. Hester seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Jordan presented the budget for the fiscal year 2012-2013 and Ms. Taylor made a motion to accept the budget as presented and Ms. Hester seconded the motion. Motion passed. Ms. Jordan presented the income received and the expenses incurred during May, 2012. The membership stands at 400 HOA members and 208 HPRAs. There are 36 Permanent Members that have not paid their mandatory HOA dues and letters were sent to each stating that there would be a late fee of \$17.00 added to their balance if their payment was not received in the office by June 15, 2012.

	Budget FY 12-13	Actual (as of 5/31/12)
HPRA Income	\$ 88,160.00	\$ 71,654.57
HPHOA Income	78,530.00	66,617.00
Other Income	<u>500.00</u>	<u>31.47</u>
Total Income	\$160,700.00	\$138,303.04
HPRA Expenses	\$ 86,528.00	\$ 26,363.82
HPHOA Expenses	<u>74,071.00</u>	<u>9,956.34</u>
Total Expenses	\$153,429.00	\$36,320.16
HPRA/HPHOA Net Income	<u>\$7,271.00</u>	<u>\$ 101,982.88</u>

The following shows the breakdown of HPRA expenses vs. budget for the period ending May 31, 2012:

	Budget FY 12-13	Actual Expenses (as of 5/31/12)
<u>HPRA Expenses:</u>	\$86,528.00	\$26,363.82
Clubhouse	10,050.00	4,022.84
Tennis	6,750.00	3,118.08
Social	6,000.00	519.06
Pool	33,100.00	10,723.83
Operations	30,628.00	7,980.01

The report was accepted as information only.

Discussion of Action Items

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

- Mr. Haslach suggested that Highland Pointe create a committee to work with the residents on what they feel their needs are, what the community would like to see improved or added to the neighborhood, why people join or don't join the association. There was discussion on the best way to implement this; a door to door campaign, on-line survey or a mailing to all residents. More discussion will take place at the July meeting.
- Ms. Robin reported on the deck inspection report. The deck will most likely need to be replaced within three years. A few issues were highlighted that needed immediate attention and she has received 1 bid for the repairs. There are 2 additional contractors coming out to give a quote by the end of the week. Once all the quotes are in, a vote will be taken via email.
- Mr. Fincher reported the Memorial Day social was a huge success. The July 4th festivities will begin with the bike parade at 10:30 am with the pool party set to begin at noon. There will be a water slide and food provided.
- Ms. Robin thanked Steve Laufersweiler, Dave Robin and Judy Taylor for painting the exercise room. The new TV and stereo were installed. The exercise bike is not working at this time. There is power getting to the machine but none of the electronic displays or settings work.
- The Board discussed filling the Architectural Control Board position. Ms. Roedersheimer will send out a blast seeking interest in the position.
- Mr. Haslach expressed a concern from a resident about kids riding motor bikes on the trails. He will speak to the children involved.

Having no further business to discuss, the meeting was adjourned at 7:35 pm.

Next Board Meeting:

Tuesday, July 10, 2012

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