

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

Wednesday, September 19, 2012

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

The meeting was called to order at 6:35 pm.

Approval of Minutes:

Mr. Tock made a motion to approve the minutes of the August 7, 2012 Board Meeting. Ms. Robin seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Jordan reported that the budget looks in line for the month. Five delinquent permanent HOA members have been turned over to the attorney for collections.

	<u>Budget FY 12-13</u>	<u>Actual (8/31/12)</u>
HPRA Income	\$ 88,160.00	\$ 85,068.00
HPHOA Income	78,530.00	73,987.00
Other Income	500.00	115.53
Total Income	<u>\$ 167,190.00</u>	<u>\$ 159,173.53</u>
HPRA Expenses	\$ 86,528.00	\$ 57,316.93
HPHOA Expenses	74,071.00	27,224.32
Total Expenses	<u>\$ 153,429.00</u>	<u>\$ 84,541.25</u>
HPRA/HPHOA Net Income	<u>\$ 5,666.00</u>	<u>\$ 74,632.28</u>

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

	Budget FY 12-13	Actual 8/31/12	Budget 12/31	Actual 8/31/12
	HOA		HPRA	
	\$ 74,846.00	\$ 27,224.32	\$ 86,678.00	\$ 57,316.93
Clubhouse	3800.00	2,409.25	9200.00	7,494.12
Grounds	2600.00	1912.11		
Operations	68446.00	22,902.96	30628.00	15,961.39
Pool			33400.00	27,511.33
Tennis			7250.00	3,483.13
Social			6200.00	2,866.96

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. Laufersweiler reported that the Lennar neighborhoods want a proposal for their homeowners to join HPRA for the price of \$550.00.
- Mr. Laufersweiler will investigate cutting back the bushes on the path to the lower level of the clubhouse by the pool. He will also get an estimate to take down the gazebo and stairs on High Rock Terrace.
- An ACC request was received for the removal of trees in the backyard of the property located at 4500 Club House Dr. Ms. Taylor made a motion to accept their request and Mr. Tock seconded the motion. All approved and the motion passed.
- The board discussed the possibility of getting a management company to run the neighborhood. There is a possibility that there will not be enough volunteers to fill the Board.
- Mr. Haslach previewed the presentation for the Annual Meeting. He will make a push to get all residents to join HOA.

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

Next Board Meeting:

Monday, October 1, 2012

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