

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

Tuesday, August 7, 2012

Board Members in Attendance: Mr. Tom Haslach, President; Ms. Paula Robin, Clubhouse; Ms. Kimberly Jordan, Treasurer; Ms. Judy Taylor, Tennis; Mr. Steve Laufersweiler, Grounds; and Mr. Steve Fincher, Social.

The meeting was called to order at 6:38 pm.

Approval of Minutes:

Ms. Taylor made a motion to approve the minutes of the July 10, 2012 Board Meeting. Ms. Jordan seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Jordan reported that the budget looks in line for the month. There are 9 Permanent HOA members that have not paid yet. They will be given to the attorney after August 15, 2012 to begin the collection process.

	<u>Budget FY 12-13</u>	<u>Actual (7/31/12)</u>
HPRA Income	\$ 88,160.00	\$ 84,449.00
HPHOA Income	78,530.00	73,907.00
Other Income	500.00	92.98
Total Income	<u>\$ 167,190.00</u>	<u>\$ 158,448.98</u>
HPRA Expenses	\$ 86,528.00	\$ 50,672.63
HPHOA Expenses	74,071.00	22,585.40
Total Expenses	<u>\$ 153,429.00</u>	<u>\$ 73,258.03</u>
HPRA/HPHOA Net Income	<u>\$ 5,666.00</u>	<u>\$ 85,190.95</u>

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

	Budget FY 12-13	Actual 7/31/12	Budget 12/31	Actual 7/31/12
	<b>HOA</b>		<b>HPRA</b>	
	\$ 74,846.00	\$ 22,863.60	\$ 86,678.00	\$ 50,672.63
Clubhouse	3800.00	1966.85	9200.00	6680.53
Grounds	2600.00	1912.11		
Operations	68446.00	18706.44	30628.00	13341.61
Pool			33400.00	24887.33
Tennis			7250.00	3453.13
Social			6200.00	2310.03

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 discussed having HP's attorney come to the Annual Meeting or wait and address and issues that arise at the October meeting. He will discuss with the attorney.
- Ms. Taylor has been tracking boats, RV's and trailers parked in the neighborhood. Ms. Roedersheimer will send out letters to the homeowners/
- Mr. Laufersweiler, Ms. Jordan and Mr. Haslach met with Kevin Morrow of Lennar Homes addressing their desire to become members of Highland Pointe Recreation Association. Mountain Creek will have 48 homes, Wigley Preserve will have 48 homes and Wexford will have 18 homes. Ms. Robin made a motion to offer voluntary recreation membership to Mountain Creek and Wigley Preserve per an initial offering of \$550.00 per year. Mr. Laufersweiler seconded the motion and the motion passed.
- Ms. Taylor request \$771.62 to replace 2 windscreens at the tennis courts. Mr. Laufersweiler made a motion to accept the \$771.62 request for the 2 windscreens. Mr. Fincher seconded the motion. Motion passed. The largest windscreen needs to be replaced in the future at a cost of \$870.00. It was decided to wait until a later date to replace the largest windscreen. The glass side of the tennis sign in board needs repaired. Mr. Laufersweiler will get the repair completed. The on-line sign up process in running smoothly with no issues.
- Mr. Laufersweiler suggested the arbor covering the bridge on the south lake be removed and the loose and missing boards on the fishing dock be replaced. He will pick a date and a group of volunteers will do the work.
- Mr. Fincher said the Labor Day Social is scheduled for Sunday, September 2. Hamburgers, hotdogs, beer and soft drinks will be provided. Please bring a side to share. The Dive In movie on August 10<sup>th</sup> will be *The Three Stooges*. The Meet N' Greet for Kindergartners is scheduled for August 12<sup>th</sup>.
- The Annual Meeting, scheduled for September 23, 2012 was discussed. We will provide a list of major expenditures in the past few years, spreadsheet for membership over the last 10 years, and seeing if there is interest in using Visa/Mastercard or Paypal for membership with the homeowner's bearing the cost.

Having no further business to discuss, the meeting was adjourned at 8:45 pm.

### Next Board Meeting:

Wednesday, September 19, 2012

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