

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

Tuesday, December 10, 2013

Board Members in Attendance: Mr. Tom Haslach, President; Mr. Steve Fincher, Ground; Ms. Paula Robin, Clubhouse; Ms. Judy Taylor, Tennis; Mr. Matt Tock, Pool; Mr. Micah Levin, Social; Mr. Paul Amoruso, Treasurer; Ms. Sandy Carpenter, ACC and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 7:07 pm.

Guests:

Vivian Pacifico, Angie Bizot and Dave Gunnells

Approval of Minutes:

Ms. Robin made a motion to approve the minutes of the November 12, 2013 Board Meeting. Ms. Taylor seconded the motion and it passed unanimously.

Monthly Budget Update:

Mr. Amoruso presented the budget and asked about the electricity amount being coded to HOA. Ms. Roedersheimer will make the journal entries to show the correct breakdown between HOA and HPRA.

	<u>Budget FY 13-14</u>	<u>Actual (11/30/13)</u>
HPRA Income	\$ 88,400.00	\$ 92,088.39
HPHOA Income	82,600.00	85,768.40
Other Income	200.00	49.49
Total Income	<u>\$ 171,200.00</u>	<u>\$ 177,906.28</u>
HPRA Expenses	\$ 91,145.00	\$ 47,187.34
HPHOA Expenses	80,024.00	81,070.35
Total Expenses	<u>\$ 171,169.00</u>	<u>\$ 128,257.69</u>
HPRA/HPHOA Net Income	<u>\$ 31.00</u>	<u>\$ 49,648.59</u>

The following shows the breakdown of HPRA expenses vs. budget for the period ending November 30, 2013

	HOA		HPRA	
	Budget FY 13-14	Actual 11/30/13	Budget 13-14	Actual 11/30/13
	\$ 80,024.00	\$ 81,070.35	\$ 91,145.00	\$ 47,187.34
Clubhouse	3,749.00	3,128.05	14,240.00	3,227.92
Grounds	3,500.00	15,332.07		
Operations	72,775.00	62,610.23	29,605.00	11,162.86
Pool			36,300.00	28,741.99
Tennis			5,000.00	1,227.63
Social			6,000.00	2,826.94

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 contacted Lennar Properties and asked if they were still promoting joining Highland Pointe's amenities. They stated they were although the Board had received a report to the contrary. Ms. Smith and Ms. Roedersheimer will make up new information sheets and drop them in the residents mailboxes in April in Mountain Creek and Wigley Preserve.
- Mr. Haslach suggested the Board send a letter to our Attorney stating that we are unhappy with the timely manner our calls and emails are being answered. It was agreed to send a letter.
- Ms. Robin reported that the shelf in the clubhouse closet has been fixed. It was getting bumped when the tables were removed and became unstable and fell.
- Ms. Carpenter received a request to erect a storage building. It is stated in the by-laws that storage buildings are not allowed. She will send them a letter with a copy of the covenants.
- Mr. Amoruso had his lawn maintenance company look at the gazebo on North Slope Circle. He said he would remove the roof, haul away the wood and shore up the stairs for \$500. Mr. Amoruso made a motion to pay \$500 to have the above done. Mr. Fincher seconded the motion. Motion passed.
- Mr. Fincher reported that there are still electricity issues on one side of the Wigley Road entrance and lighting issues at the front entrance. Meer Electric is scheduled to look at both areas later this week.
- Ms. Taylor reported that one fan under the Tennis Pavilion needs to be replaced in the spring. There are 2 mixed doubles teams this winter; 1 regular and 1 senior team.
- Ms. Carpenter reported that she submitted a letter to Cobb County about performing a traffic study to see if the Mountain Road entrance would qualify for a traffic light. With the new neighborhood and the opening of Walmart, the traffic has increased in that area.
- Mr. Tock reported that Nautix will attend the January Board meeting to report on the pool re-plastering recommendation.

Having no further business to discuss, the meeting was adjourned at 8:48 pm.

Next Board Meeting:

Monday, January 13, 2014

7:00 p.m. – 9:00 p.m., Clubhouse