

HIGHLAND POINTE RECREATION ASSOCIATION, INC.

Board of Directors and Budget Meeting

Minutes

Monday, August 2, 2010

Board Members in Attendance: Mr. Jim Newton, President; Mr. Dan Raby, Treasurer; Mr. Bob Kimball, Pool; Mr. Dave Gunnells, Clubhouse; Ms. Rhonda Hester, Administrator; Ms. Diana Conrad, Social; and Ms. Judy Taylor, Tennis.

Guest in Attendance: Ms. Trinh Harmon

The meeting was called to order at 6:37 pm.

Approval of Minutes

Mr. Raby made a motion to approve the minutes of the July 12, 2010 Board Meeting. Ms. Conrad seconded the motion and it passed unanimously.

Monthly Budget Update

Mr. Raby presented the income received and the expenses incurred during July, 2010. A brief synopsis follows.

	Budget FY 10-11	Actual (as of 7/31/10)
HPRA Income	\$98,000.00	\$91,652.00
HPHOA Income	73,215.00	63,421.50
Other Income	<u>1,800.00</u>	<u>248.69</u>
Total Income	\$173,015.00	\$155,322.19
HPRA Expenses	\$97,150.00	\$75,268.91
HPHOA Expenses	66,100.00	18,304.07
Other Expenses	<u>0.00</u>	<u>0.00</u>
Total Expenses	\$163,250.00	\$93,572.98
HPRA/HPHOA Net Income	<u>\$9,765.00</u>	<u>\$61,749.21</u>

The following shows the breakdown of expenses vs. budgets for the period ending July 31, 2010:

	Budget FY 10-11	Actual Expenses (as of 7/31/10)
<u>HPRA Expenses:</u>	\$97,150.00	\$75,268.91
Clubhouse	11,850.00	3,665.20
Tennis	3,500.00	32,200.00
Social	6,500.00	1,014.55
Pool	31,300.00	24,665.72
Operations	32,300.00	13,621.99
Grounds	11,700.00	101.45
<u>HPHOA Expenses:</u>	\$66,100.00	\$18,304.07

The report was accepted as information. Mr. Raby reported that compared to last year's revenues we are down \$1500 on HPRA and \$4000 on HOA.

Discussion of Action Items

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

- Ms. Taylor presented a request from a Sunday women's ALTA team to have 7 outside members. The rule is not to exceed 6 outside members. The board discussed the new rule of allowing women to play on both Thursday and Sunday teams, so they hope that the Highland Pointe teams will try to recruit from within the neighborhood. The board approved this request for this season. All approvals are valid for one season.
- Ms. Taylor would like to form a tennis committee. She is looking for volunteers.
- Mr. Kimball presented a quote from Mike Dickman to put drains at the tennis courts, for building a retaining wall and cleaning silt at drain pipe on back pathway. Mr. Raby made a motion to accept the quote for fixing the drainage at the tennis courts. Mr. Newton seconded the motion and it passed.
- Mr. Raby also made a motion to approve the repair of the wall at the bridge for the negotiated amount presented to the board. Mr. Kimball seconded the motion and it passed.
- Mr. Newton requested that Ms. Jenny Rucker attend the next board meeting for an update on the playground fund raiser and equipment.
- Mr. Kimball noted that the pool will be open late this Friday.
- Mr. Raby reported that the tennis gate will be replaced within the next two weeks.
- The Highland Pointe Task Force will hold a meeting on August 16th. Mr. Kimball is looking for committee members.
- Ms. Conrad reported that the Labor Day party will be held on Sunday this year.

Having no further business to discuss, the meeting was adjourned at 7:40 pm.

Next Board Meeting: Monday, September 13, 2010
6:30 p.m. - 8:00 p.m.
Clubhouse