

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

Monday, January 7, 2013

Board Members in Attendance: Mr. Tom Haslach, President; Ms. Judy Taylor, Tennis; Mr. Steve Fincher, Ground; Ms. Paula Taylor, Clubhouse; Ms. Melanie Smith, Administrator and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:32 pm.

Approval of Minutes:

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

Slate of Officers:

Ms. Robin made a motion to approve the 2013 Slate of Officers as submitted. Mr. Fincher seconded the motion and the motion passed.

Monthly Budget Update:

	<u>Budget FY 12-13</u>	<u>Actual (12/31/12)</u>
HPRA Income	\$ 88,160.00	\$ 87,194.86
HPHOA Income	78,530.00	75,386.00
Other Income	500.00	175.70
Total Income	<u>\$ 167,190.00</u>	<u>\$ 162,756.56</u>
HPRA Expenses	\$ 86,528.00	\$ 71,881.45
HPHOA Expenses	74,071.00	55,346.66
Total Expenses	<u>\$ 153,429.00</u>	<u>\$ 127,228.11</u>
HPRA/HPHOA Net Income	<u>\$ 5,666.00</u>	<u>\$ 35,528.45</u>

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

	HOA		HPRA	
	Budget FY 12-13	Actual 12/31/12	Budget 12/31	Actual 12/31/12
	\$ 74,846.00	\$ 55,346.66	\$ 86,678.00	\$ 71,881.45
Clubhouse	3800.00	3,200.27	9200.00	8,729.82
Grounds	2600.00	6,324.70		
Operations	68446.00	45,821.69	30628.00	23,465.72
Pool			33400.00	30,473.47
Tennis			7250.00	4,459.94
Social			6200.00	4,752.50

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 suggesting using Survey Monkey or something similar to poll the residents to see what they feel should be top priorities in the neighborhood regarding maintenance, replacements, new purchases or additions.
- Mr. Haslach requested that we get the law firm, Lazega & Johanson, involved in the north lake dam concern.
- Mr. Fincher reported the trees to the recreation area were planted in December and asked for input as to areas of concern in the neighborhood. The gazebos at North Slope Circle, the waterfall at the pool, the fishing pier at the south lake were mentioned as needing repairs.
- Ms. Smith addressed the declining membership for HOA and HPRA. The new attorney has some ideas to get residents to see why paying these dues are so important to the future of Highland Pointe.
- Ms. Smith suggested we hire an electrician to examine the lighting at the front entrance. One side kept blowing a fuse during the holiday season. Mr. Fincher will get some estimates. Ms. Smith will contact Cobb County to see if they are going to help with the repairs at the Wrigley entrance caused by the road widening.

Having no further business to discuss, the meeting was adjourned at 7:30 pm.

Next Board Meeting:

Monday, February 4, 2013

6:30 p.m. – 8:00 p.m., Clubhouse