

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

Monday, April 10, 2017

Board Members in Attendance: Mr. Paul Amoruso, President; Ms. Ginger Grcic, Tennis; Ms. Roberta McCunney, Membership; Ms. Alison Schroeder, Social; Ms. Fallon Hinz, ACC; Mr. Bob Kimball, Pool; Ms. Joy Thompson, Media and Ms. Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:34 pm.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the March 13, 2017 Board Meeting. Ms. Grcic seconded the motion and it passed unanimously.

Monthly Budget Update:

|                       | Budget FY 16-17 | Actual (03/31/17) |
|-----------------------|-----------------|-------------------|
| HPRA Income           | \$ 119,450.00   | \$ 125,376.20     |
| HPHOA Income          | 98,080.00       | 106,457.83        |
| Other Income          | 4,900.00        | 11,713.561        |
| Total Income          | \$ 222,430.00   | \$ 243,547.59     |
| HPRA Expenses         | \$ 104,915.00   | \$ 99,350.70      |
| HPHOA Expenses        | 83,787.50       | 84,662.08         |
| Total Expenses        | \$ 188,702.50   | \$ 184,012.78     |
| HPRA/HPHOA Net Income | \$ 33,727.50    | \$ 59,534.81      |

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending March 31, 2017.

|            | HOA             |                 | HPRA            |                 |
|------------|-----------------|-----------------|-----------------|-----------------|
|            | Budget FY 16-17 | Actual 03/31/17 | Budget FY 16-17 | Actual 03/31/17 |
|            | \$ 83,787.50    | \$ 84,662.08    | \$ 104,916.00   | \$ 99,350.70    |
| Clubhouse  |                 |                 | 16,520.00       | 13,614.96       |
| Grounds    | 46,100.00       | 49,040.84       |                 |                 |
| Operations | 37,687.50       | 35,621.24       | 26,271.00       | 25,660.96       |
| Pool       |                 |                 | 45,024.00       | 42,127.66       |
| Tennis     |                 |                 | 7,100.00        | 7,980.51        |
| Social     |                 |                 | 10,000.00       | 9,966.61        |

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. Amoruso reported Aquascapes installed the syphon system on the North Lake. The water level has been lowered 2-3 feet. Craig Robinson, engineer of record, is scheduled to inspect the seepage along the bottom of the dam on Wednesday, April 12, 2017.
- Ms. Hinz stated the demolition of the ladies lower level restroom began today. The construction should last 3 weeks. Ms. Roedersheimer will send an Eblast that states the ladies restroom will be closed until completion of the project.
- Mr. Amoruso stated there is a Land Use Variance request on Cobb County's records filed by the residents of 4243 North Mountain Road to keep 3 hens in the backyard. The Board was unanimous that they would not support the variance. They will send an Eblast asking residents that are opposed to it, to write a letter to the Cobb County Planning Commission and the Board of Commissioner's.
- Mountain Creek Estates has approached Highland Pointe to be their bookkeeper of record. After discussing the details and liability, it was tabled.
- Mr. Amoruso spoke with a resident of the North Lake who was asking about having the south end of the lake dredged. Mr. Amoruso told the resident at this time, Highland Pointe is not going to dredge the lake due to the likely future repairs needed to the dam.
- Ms. Grcic stated that summer tennis leagues begin June 1<sup>st</sup>. There will be a Thursday evening Senior Women's team and a mixed doubles team.
- Ms. Grcic reported the windscreens were fixed by some residents and the fence company recommended that the fences be turned over so the looser fence is at the top. He also recommended the fence support poles be painted.
- Ms. Haslach reported via email the transformer and the lights at the Wigley entrance were stolen and some of the wiring was damaged. He is waiting on an estimate. He also reported there is a tree down on the path above the tennis courts. Jeff Bosnak will be out this week to remove the tree. Pine straw was laid at all the entrances and common area the end of March
- Mr. Kimball requested that the bulletin signs at all the entrances be replaced. Ms. Roedersheimer will reach out to a few repairmen to see if they are interested in quoting a price.
- Ms. Hinz has received several complaints about a house on Highborne Drive that is cutting down trees and leaving them on the trails. Also, there have been complaints about people riding motorized vehicles on the trails.
- Mr. Kimball said the pool cover will be removed this week and that Mr. Osman has volunteered to pressure clean the pool deck and sidewalk.
- Ms. Schroeder reported the Spring Fling and the Easter Egg Hunt were successes. The Ladies Paint Night is scheduled for April 29<sup>th</sup> and the Poker Night is May 5<sup>th</sup>. The ice cream end of year party will be held at the tennis courts on May 24<sup>th</sup> at 3:00 pm.
- Ms. Hinz asked if anyone was opposed to her looking for a different cleaning service. Several residents have approached her concerning the windows and cleanliness of the exercise equipment.
- Ms. McCunney reported 3 residents signed up for Permanent Recreation at the Spring Fling.
- Ms. Thompson reported credit card payments will be accepted on the website for dues and events beginning May 1<sup>st</sup>. The website design is progressing.

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

Next Board Meeting:

Monday, May 8, 2017

6:30 pm – 8:30 pm, Clubhouse