

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

Monday, March 9, 2015

Board Members in Attendance: Ms. Paula Robin, President; Mr. Paul Amoruso, Treasurer; Ms. Liz Horner, Social; Mr. Dan Raby, Tennis; Ms. Melanie Smith, Membership; Mr. Bob Kimball, Pool; and Ms. Beth Roedersheimer Administrative Assistant.

The meeting was called to order at 6:30 pm.

Guests:

Michelle Vientos & Judy Taylor – Ms. Vientos had a concern that one of the tennis captains, who is not a resident of Highland Pointe, was using the Reserve My Court system to schedule make up matches and personal matches with teammates who were recreation members. It was decided that non-residents will not have access to the reservation system and a recreation members has to use their allotted time for personal play.

Approval of Minutes:

Ms. Smith made a motion to approve the minutes of the February 9, 2015 Board Meeting. Mr. Amoruso seconded the motion and it passed unanimously.

Monthly Budget Update:

Mr. Amoruso reported the budget is in line and there should be approximately \$28,000 remaining at the end of the fiscal year. This money will go towards replenishing the reserve fund. The resurfacing of the tennis courts will be a \$21,500 capital improvement for the next fiscal year. Mr. Amoruso presented the budget for the 2015-2016 fiscal year. Mr. Amoruso 2nd the motion and it passed.

	<u>Budget FY 14-15</u>	<u>Actual (02/28/15)</u>
HPRA Income	\$ 104,090.00	\$ 116,896.53
HPHOA Income	86,475.00	93,316.64
Other Income	150.00	2,625.50
Total Income	<u>\$ 190,715.00</u>	<u>\$ 215,838.67</u>
HPRA Expenses	\$ 100,312.50	\$ 83,760.01
HPHOA Expenses	92,872.00	74,678.58
Total Expenses	<u>\$ 193,187.50</u>	<u>\$ 158,438.59</u>
HPRA/HPHOA Net Income	<u>\$ (2,469.50)</u>	<u>\$ 57,400.08</u>

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending February 28, 2015.

	HOA		HPRA	
	Budget FY 14-15	Actual 02/28/15	Budget FY 14-15	Actual 02/28/15
	\$ 92,872.00	\$ 74,678.58	\$ 100,312.50	\$ 83,760.01
Clubhouse	7,215.00	6897.99	14,180.00	7896.41
Grounds	12,250.00	13,165.00		
Operations	73,407.00	54,615.59	29,605.00	26,914.36
Pool			44,250.00	38,167.88
Tennis			5,000.00	5,301.41
Social			7,400.00	5,479.95

The report was accepted as information only.
Discussion of Action Items

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

- Ms. Robin reported that she is looking for 2 wrought iron tables and 8 chairs for the deck. The grill is in need of repair. A grate and the igniter need to be replaced.
- Mr. Fincher reported there was an inadequate amount of pine straw put down this year. The area around the clubhouse and tennis court was not covered. Mr. Fincher will speak to the pine straw company to see if they can complete the job.
- Ms. Smith made a motion to spend up to \$2000 to remove the playground perimeter due to its rotting condition. Ms. Horner seconded the motion and the vote was 4-1 with Mr. Kimball voting against it.
- Mr. Kimball reported that Nautix will be redoing some of the coping and tile that was damaged due to the cold weather. Mr. Kimball will order 7 umbrella stands, 8-10 new chairs and restrap several chairs.
- Ms. Horner stated that families can order pizzas for after the Easter Egg hunt. She asked that all eggs be dropped off to her between March 23-27. The Spring Fling is scheduled for April 18th beginning at 3pm. BBQ, beans and drinks will be provided by Highland Pointe. This event is open to all residents of Highland Pointe, Wigley Preserve and Mountain Creek. The end of the school year ice cream party is Friday, May 22nd. Another lifeguard will need to be requested with Nautix. The Memorial Day social will be Sunday, May 24th. She is contracting with a DJ, shaved ice machine and bounce house.
- Mr. Raby made a motion to spend \$21,500 to resurface the tennis courts and replace the back tennis fence. Ms. Smith seconded the motion and the motion passed. Mr. Raby will try to schedule the work to be completed between spring and summer seasons.
- Ms. Robin reported the North Lake dam cleanup will be March 28 and 29 from 1-3 pm each day. Ms. Robin also expressed the concern a neighbor in The Grove has about the trees growing in one of the retention areas. He is asking Highland Pointe to have about 40 trees removed. She asked Mr. Kimball to reach out to the developer of The Grove to see if they will remove them.
- Ms. Smith stated that Highland Ridge may be interested in sharing the times for the police patrol and sharing the costs. Mr. Kimball made a motion to approve the police patrols through Highland Pointe. Ms. Smith seconded the motion and it passed. It may be possible to add a 3rd day of patrol if Highland Ridge decides to share the cost.

With no further business to discuss, the meeting was adjourned at 8:15 pm.

Next Board Meeting:

Monday, April 13, 2015

6:30 pm – 8:30 pm, Clubhouse