

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

Monday, May 9, 2016

Board Members in Attendance: Mr. Paul Amoruso, President; Mr. Steve Fincher, Vice President; Ms. Melanie Smith, Membership/Secretary; Ms. Fallon Hinz, ACC; Mr. Bob Kimball, Pool; Ms. Liz Horner, Social; Ms. Ginger Grcic, Tennis and Beth Roedersheimer, Administrative Assistant.

The meeting was called to order at 6:35 pm.

Approval of Minutes:

Mr. Kimball made a motion to approve the minutes of the April 18, 2016 Board Meeting. Ms. Smith seconded the motion and it passed unanimously.

Monthly Budget Update:

Ms. Bowman, via email, reported expenses and income are on budget and ended the fiscal year with a \$96,892.15 reserve balance.

	Budget FY 15-16	Actual (4/30/16)
HPRA Income	\$ 113,350.00	\$ 120,969.98
HPHOA Income	96,500.00	100,033.68
Other Income	150.00	5,043.86
Total Income	\$ 210,000.00	\$ 226,047.52
HPRA Expenses	\$ 116,974.50	\$ 116,193.77
HPHOA Expenses	84,572.00	106,363.05
Total Expenses	\$ 201,546.50	\$ 222,556.82
HPRA/HPHOA Net Income	\$ 8,453.50	\$ 3,490.70

The following shows the breakdown of HOA and HPRA expenses vs. budget for the period ending April 30, 2016.

	HOA		HPRA	
	Budget FY 15-16	Actual 4/30/16	Budget FY 15-16	Actual 4/30/16
	\$ 83,824.50	\$ 106,363.05	\$ 117,722.00	\$ 116,193.77
Clubhouse			16,395.00	15,594.86
Grounds	12,250.00	45,015.99		
Operations	71,574.50	61,347.06	25,165.00	25,115.04
Pool			45,462.00	42,595.24
Tennis			21,700.00	22,656.87
Social			9,000.00	10,231.76

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 spoke with the Cobb County Assistant District Attorney concerning the non-residents who were charged in the breaking and entering of the clubhouse. He explained the person's charged will not go before a judge due to their age, but will go before a diversion panel. Restitution has been made by the perpetrators.
- Hs. Bizot asked the Board about the feasibility of installing motion lights on the outside entrances to the clubhouse.
- Ms. Grcic reported the tennis court nets have been installed. She kept two of the old nets as emergency backups. The Memorial Day tennis social will be Saturday, May 28 from 10am-1pm.
- Ms. Bizot reported the bridges on the South Lake and behind the tennis courts have been replaced. Ms. Bizot will get an estimate to stain them in the fall.
- Ms. Smith stated that to date we have had 5 Voluntary Recreation members not rejoin for 2016-17 but that 5 new members have joined.
- Ms. Horner stated the end of the year ice cream party will be May 26<sup>th</sup> at 4pm at the pool. Ms. Horner is finalizing the plans for the July 4<sup>th</sup> social, Labor Day social and Kindergarten Meet N' Greet.
- Ms. Grcic reported summer tennis leagues begin June 2<sup>nd</sup> and there will be a Thursday women's team and 2 mixed doubles teams.
- Ms. Hinz stated the power washing of all entrances is scheduled for May 16<sup>th</sup>. She has a long list of homes that need their yards cleaned up. She asked the board to send out an Eblast asking everyone to clean up their yards. She also suggested we include cleaning up after your dog when you are walking them through the neighborhood.
- Mr. Kimball reported the spacing boards on the pool deck have been replaced. The new pool furniture and umbrellas have been received and placed around the pool. He is asking all to close the umbrellas if it is windy to keep them from breaking. He will look into having recycle bins placed in the pool and tennis area.
- Mr. Fincher will be in charge of the Memorial Day social. Ms. Horner will be out of town. All Permanent HOA members will be invited to attend.

With no further business to discuss, the meeting was adjourned at 8:01 pm.

### Next Board Meeting:

Monday, June 11, 2016

6:30 pm – 8:30 pm, Clubhouse