

High Point Annual Meeting – January 17, 2013 -- 8:00 p.m.

2013 Agenda - Trustee Copy

(Official minutes for the record)

1. Call meeting to order & Welcome – David

- Meeting announced in newsletter and entrance signs.
- Last association meeting in January of 2012. Minutes on file and website.
- Our website address is www.hpohio.com (No questions here)
- Many features, including Governance & Administration tab

2. 2012 Financial Report – Bob

We remind everyone we completed one million dollars of improvements and new projects from 1995 to 2011. This was done without any assessments and one increase in dues. Our dues have been \$330 since 2004. We project a dues increase in 2016 to \$360.

(Slide A) Slide of 2012 Budget vs Actual (as published in our January newsletter)

- Collected 2012 dues from most residents. Our share of foreclosure and fraud.
- We do place liens for unpaid dues where it makes sense.
- Rental income is based on 110 rental uses of clubhouse throughout the year – lots of use
- We went over budget in a few categories. Also had a few under our projections. (talk briefly about category details here, as noted in January newsletter)
- We continue to monitor each and every expense.
- All of our major contracts are bid out and we realize superior service and significant savings.

(Slide B) Slide of Budget projection thru 2022 (on the back of the meeting agenda too)

- In our budget projection, we try to anticipate normal operations and special projects.
- High Point has reserve funds through an active management plan that projects repair and replacement of major facilities and equipment.

Questions at this time on finance

3. Trustee Reports – David introduce

Recent Capital Improvements – David

- New storage room added to the rear of the clubhouse, replacing sheds that stored chemicals and equipment. Improved safety and more space. Complies with all local and state codes.
- New sanitary sewer line and water line. Problems with sewer backups last summer were identified and the age of the sewer line and water line made it advisable to do the work on both at the same time. Expensive but necessary. Replant grass in the spring and fix sprinklers.

Pool Operations – Mark

- Metropolitan Pools again provided services. Good crew worked hard
- Snack services bid out to a resident worked well
- Replaced the caulk around the deck and basin at significant expense. Water leaking under the deck was causing problems and this will make the pool last longer
- Slide repairs done and no more leaks from tubes

Pool Water Features – Jack

- Pool water features worked well in 2012 – Flippin' Cones were a hit with kids
- Pool party on Memorial Day with food & fun

New Events in 2012 – Jack

- Fourth of July Parade with assistance from Police – Resident PJ Warner organized
- Outdoor Movie Night – Again organized by PJ Warner

Social – Mark

- **Easter Egg Scramble – 26th Annual** on Sunday, March 24 at 2:00 pm
 - 3,000 eggs will be ready for the crowd of kids – over in the blink of an eye
 - In case of bad weather, Homeowner Hotline will have up-to-date announcement
- **Kid’s Holiday party** in December great crowd – all-to-wall people filled the clubhouse
 - Great entertainment with a magic show & balloons & a great Santa
 - Candy filled stocking & had photos with Santa
 - Always open to new ideas – trustees will support

Landscape Contractor – Jack

- Erie Landscaping, based in Strongsville – middle of three-year contract
- New program will be piloted with Erie to control geese at two association lakes in 2012
- Trustees very pleased with overall work – many added projects including tree removal
- Larger number of trees taken down in 2012

Association Improvements for 2013 – Jack

- None in 2013 – building up our reserves

David to introduce Matt Schonhut as new councilman – allow him comments

4. Audience comments and questions – David

5. Trustee Elections – David (notes below)

6. Adjourn

- ❖ Five trustees elected for two-year terms – Jack, Mark and David up for election
- ❖ Mailbox ballots have now been collected – results announced in May newsletter

THANK THOSE WHO ATTENDED & REMIND PEOPLE TO TURN IN DUES & BALLOTS ke