

High Point Annual Meeting – January 16, 2014 -- 8:00 p.m.

2014 Agenda

(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 2013. 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 2013 Budget vs Actual (as published in our January newsletter)

- Collected 2013 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 2023 (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 island landscaping at Saratoga entrance. Overgrown pine trees were dying and we needed to refresh the look at that location. Trustees received lots of compliments.
- New pool winter cover replaces 1997 vintage. About the expected lifespan. Advised by Pool Contractor that it needed to be replaced. Pool heater gave out the last week of pool operation. New unit ordered for spring 2014 installation. Chlorine is a common enemy here. It is a necessary evil for pool operations, but it shortens the life of anything it comes in contact with.

Pool Operations – Mark

- Metropolitan Pools provided services. Good crew worked hard. Positive resident comments.
- Snack services bid out to a resident worked well for second year. Positive comments.
- Experimented with staying open weekday afternoons from the time school goes back to Labor Day. Good weather and good use. Will do again in 2014. Cannot stay open after Labor Day because lifeguards are high school students.
- Water features worked well and water slide repairs held up from previous year
- Pool party on Memorial Day weekend was washout

Kid's Events in 2013 – Jack

- Fourth of July Parade with assistance from Police – Resident PJ Warner organized
- Outdoor Movie Nights – Again organized by PJ Warner
- Both successful and will repeat both in 2014

Social – Mark

- **Easter Egg Scramble – 27th Annual** on Sunday, April 13 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 – starting new three-year contract
- Geese control program in 2013 was an experiment at two association lakes
- Trustees very pleased with overall work – many added projects including tree removal
- Larger number of trees taken down in 2013 due to storms and aging trees

Association Improvements for 2014 – Jack

- None in 2014 – building up our reserves. \$7,000 of heater cost in 2014 budget.

New Adult Event in 2014 – Bob

- 20th Year Reunion on Saturday evening, May 17 for residents. A small group of residents approached the trustees with an idea to have a party for long-term residents. So we are having a 20-year Reunion. Details in spring newsletter. Although we have many residents moving in and out of High Point every year, there is a group of residents (some that have been in High Point since it was first started) that have been around for a long time. Their kids grew up together and they don't see each other as much, so someone suggested a "Reunion." This even will be for residents that have been here for 20 years or more and those that want to be here for 20 years or more – so basically everyone in High Point is invited. A committee headed up by Rhonda Christian is planning the event. We know that we will have entertainment, food and booze. We are not intending this to be every year, but we think this will be a great event.

David to introduce Matt Schonhut as our 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 – Bob and Ken 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