



Heather Gardens

METROPOLITAN DISTRICT

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE March 9, 2022, at 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on March 9, 2022**. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

Join Zoom Meeting

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AGENDA

Committee Members: Eloise Laubach Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments – Chairs term on HGMD Board expires in May
- 4) Review/Approval of notes from January 12, 2022
- 5) Review of Financial Reports (February 2022)
- 6) Unfinished Business
 - a. Mask Warriors bench
- 7) New Business
 - a. Restaurant Projects – Cormac Ronan (see attached)
 1. Herbs and Planters
 2. Patio Umbrellas
 - b. Clubhouse Projects – Montrell Anthony (see attached)
 1. 75-inch Smart TV
 2. Pool Table
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM.

Foundation Notes for Jan. 12, 2022, meeting

Committee members present: Eloise Laubach, Chair, Becky Cole, Terry Schumacher, Mavis Richardson.

Charlene Pluchek was absent.

A Quorum was present.

The meeting was called to order at 1:05 P.M.

Chair Comments: 2021 Foundation annual summary: The Foundation Received \$2,956 in donations and had expenditures of \$1,341.38 for a bench and clubhouse Christmas tree. The Committee approved an expenditure of \$3762.01 by Roads and Grounds for a wall/bench project to be completed in 2022. The committee welcomes consideration of other projects.

Notes of the Nov. 10, 2021, meeting was approved.

Financial Reports were not available'

Unfinished Business: Masked Warrior bench still has not been delivered. A motion was made by Terry with a second by Becky that the HGMD board look into having our money refunded and the bench be purchased by another vendor.

New Business: The Foundation has \$50,00 investment due for renewal in Jan. Jerry Counts said this was an HDMD decision not the committees. The opinion of the committee was to recommend the HGMD board vote to renew this investment.

The committee asked Jason to share the tree plan with the committee as we would like management to spend some of Foundation funds for that purpose.

Meeting was adjourned at 1:40.

Next meeting Feb. 9, 2022 if needed.

**HEATHER GARDENS FOUNDATIONS
FOUNDATION DONATION SUMMARY
1/1/2022 - 2/28/2022**

Description	General	Roads & Grounds	Club House	Golf	Trees	Totals
Balance at beginning of January	174,609.90	324.50	375.70	40.00	14,042.59	189,392.69
Donations for Jan 2022	100.00					100.00
Donation for Feb 2022	75.00				75.00	150.00
Refund for Legend 6' Teak Bench w/back rest	594.25					594.25
Balance at end of the month 2/28/2022	175,379.15	324.50	375.70	40.00	14,117.59	190,236.94

RECONCILIATION TO GL

D103.5 Foundation Checking Account - February 2022	\$ 39,720
D106.1 Foundation Investment Account - February 2022	\$ 149,793
D121 Owed to the Foundation from MD	\$ 724
D121 Owed to MD from the Foundation	\$ -
	<u>\$ 190,237</u>

From: [Cormac Ronan](#)
To: [Eloise Laubach](#)
Cc: [Evelyn Ybarra](#)
Subject: RE: Foundation Projects
Date: Sunday, February 20, 2022 11:41:07 AM
Attachments: [Foundation file.docx](#)

Hi Eloise, I have a couple of request for the foundation for this summer, in the past the Foundation provided funds for the herbs and planters for the restaurant patio these have been a great success but we tend to run out of fresh herbs pretty fast so we would like to expand the herb garden project. We had 3 big planters that produced, fresh thyme, 3 different kinds of mint, fresh parsley and basil. These herbs were use for making soups, sauces, the mint for mojitos in the summer so they were highly used and really enhanced the food at the restaurant. As I mention the planters can only grow so much so we are requesting funds to increase production and add planters, one item is a raised planter box which would hold quite a few herbs and the other one would be fitted on the railings to give the patio some curb appeal and be a place to grow lots more herbs. Some of these herbs are like trees, the keep growing and give years of enjoyment. The thyme and mint we planted two years ago comes back each spring, the basil is done at the end of the year of course. Last we years the staff purchased herbs as it was indeed a strange year with covid but we didn't want the project to die. I am attaching photos of the two herb planters so the committee can see what I am requesting funds for .

The other thing I am requesting fund for is the patio umbrellas, we also received funds from the Foundation for umbrellas which we did purchase and used for two summers now. We didn't know at that point that umbrellas that can be directed towards and angled were the umbrellas our residents really like and want us to have, so I am requesting funds for 4 new umbrellas to replace the current umbrellas with the intention of using the old umbrellas on the banquet room patio as we moved the old furniture over there and those patio tables do not have umbrellas currently.

Two Wall / fence planters \$125 each plus shipping \$300 approx total

One patio planter \$329 (shipping if free)

4 umbrellas \$148 each (free shipping)

Soil for planters \$50

Selection of herbs \$150

Total \$1421.00

Thank you for your consideration, any part of the request fulfilled would be greatly appreciated. I will try to make the meeting in March but Wednesday we have a lunch group that meets in the banquet room and its always a little busy.

Thank you
Cormac

https://www.wayfair.com/Gracie-Oaks--Andrei-Metal-Wall-Planter-X113802974-L349-K~W002791863.html?refid=GX433574360818-W002791863&device=c&ptid=900817487456&network=g&targetid=pla-900817487456&channel=GooglePLA&ireid=107213502&fdid=1817&gclid=CjwKCAiAgbiQBhAHEiwAuQ6BktJUwkUUP6uVJSJRtWJ8tVbDFdvzJxUldZoBkjJY2qXd-84DA1unBoCkSIQAvD_BwE





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\$150

From: [Eloise Laubach](#)
To: [Evelyn Ybarra](#)
Subject: Fw: Potential Projects
Date: Wednesday, March 2, 2022 8:08:09 PM
Attachments: [onn. 75 Class 4K UHD \(2160P\) LED Frameless Roku Smart TV \(100044717\) - Walmart.com.pdf](#)
[VIZIO 75 Class M6 Series Premium Quantum LED 4K UHD Smart TV M75Q6-J03 - Best Buy.pdf](#)
[Amazon.com VIZIO 75-Inch M6 Series Premium 4K UHD Quantum Color LED HDR Smart TV with Apple AirPlay and Chromecast Built-in, Dolby Vision, HDR10+, HDMI 2.1, Variable Refresh Rate, M75Q6-J03, 2021 Model .pdf](#)
[Glenwood - Billiards Tables.pdf](#)
[Brunswick Allenton Pool Table The Fitness Outlet.pdf](#)
[The Black Wolf Pool Table by Brunswick Billiards - Everything Billiards and Spas.pdf](#)
[image001.png](#)

From: Montrell Anthony <Montrell.Anthony@HeatherGardensmail.com>
Sent: Wednesday, March 2, 2022 9:09 AM
To: Eloise Laubach <eloise.laubach@HeatherGardensmail.com>
Subject: Potential Projects

Hi Eloise,

We have a couple of requests that I think will enhance the Clubhouse experience and appearance.

1. We would like to have a 75-inch smart TV for the Clubhouse lobby. The TV will display all our flyers for upcoming events and trips. This will replace the bulletin across from the front desk. We would like to hang this TV on the wall where the current HG event flyers are located.
 - With this capability our residence and guest will be able to see flyers clearer and we would have less clutter in this area.

I have attached some quotes for smart TVs.

2. Our Billiards Room is in need of a new pool table. We have one that is out of order due to a part missing corner. From what I understand the manufacture is no longer in business to replace the part. This table is unplayable and is a bit of an eye soar because it is covered.
 - I have attached some quotes for a replacement pool table

Thank you and we appreciate all your help.

Montrell Anthony
Clubhouse Manager





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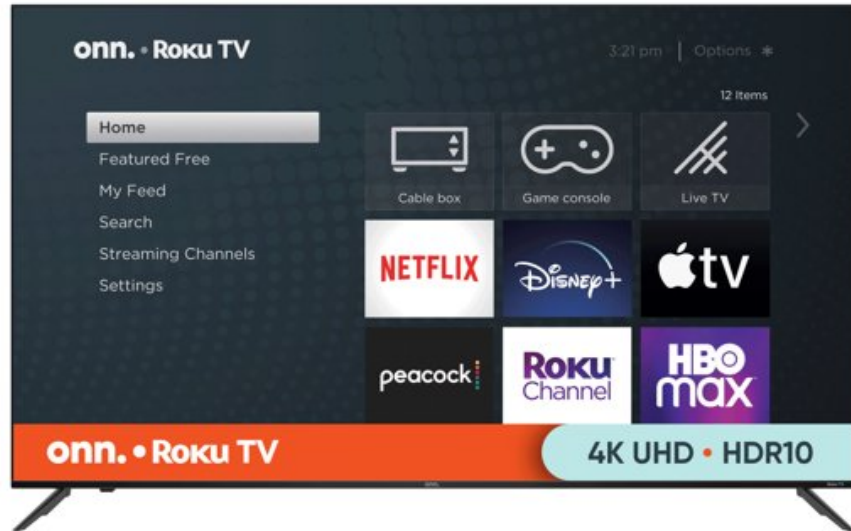
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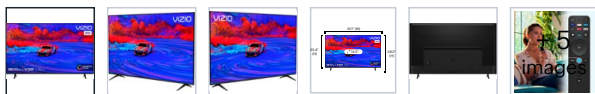
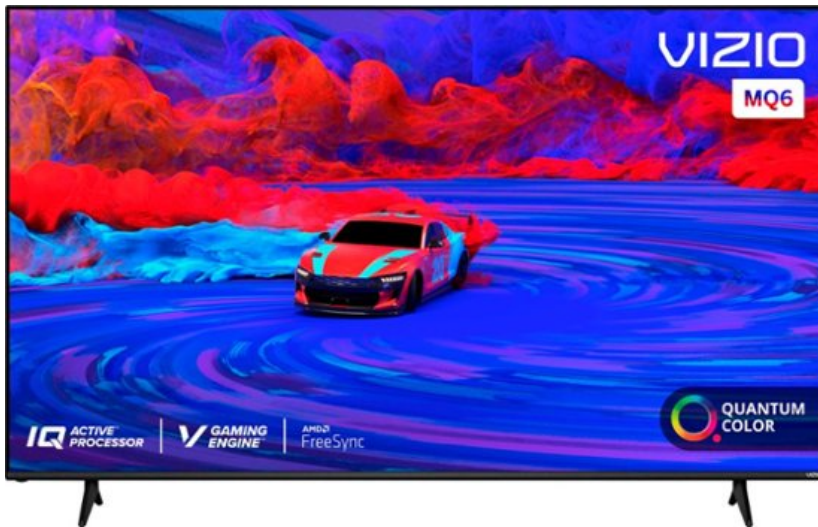
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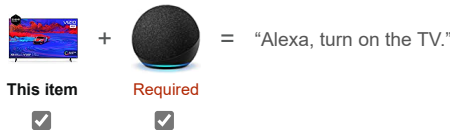
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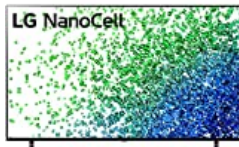
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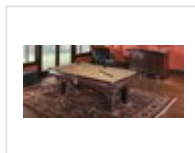
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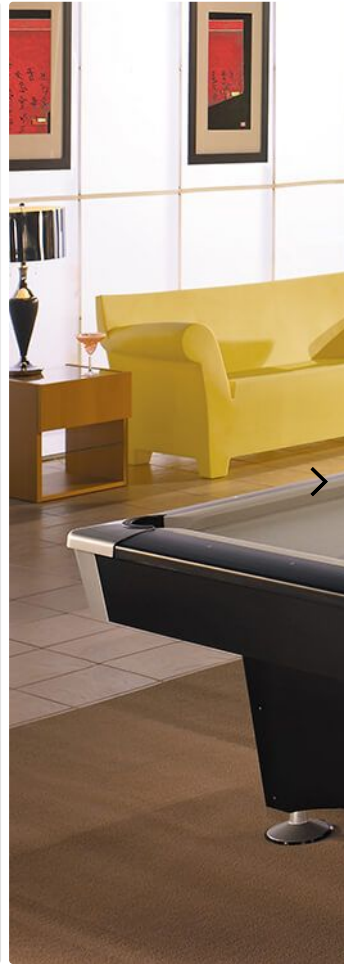
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