



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: AUGUST 17, 2023

MOTION NUMBER: 3-8-17-2023

MOTION: KEYPAD LOCKS

I move that the Heather Gardens Metropolitan District Board of Directors, upon the recommendation of the Clubhouse committee, direct that the District's agent change the keypad code on all clubhouse keypad locks on the last business day of every month and, immediately upon completion, inform clubhouse staff, and HGMD directors, via email of the new code.

**ECONOMIC COST TO THE DISTRICT: TO BE DETERMINED
APPROPRIATED BY:**

Motion by: Rita Effler _____ Second by: Craig Baldwin

Rationale: The purpose is to reduce non-residents from accessing District facilities without paying fees as directed, and to control trespassing.

Debate: _____

Secondary Motion to: Change locks quarterly
 Secondary Motion by: Craig Baldwin Second by: Eloise

VOTE:

	Yes	No	Yes	No
Craig Baldwin	✓		✓	
Rita Effler	✓		✓	
Eloise Laubach	✓		✓	
Robin O'Meara	✓		✓	
Daniel Taylor	✓		✓	
Total	5		5	

The secondary motion does/does not have a majority and passes/fails.
 The main motion does/does not have a majority and passes/fails.

Robin O'Meara

Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
 Daniel J. Taylor, President
 HGMD Board of Directors