



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: SEPTEMBER 7, 2023

MOTION NUMBER: 1-9-7-23

MOTION: CAMERA PADLOCKS

Based upon the recommendation of the RV Lot Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the return of five padlocks and five clamps to the HGA Maintenance Department and that HGMD purchase and allow the RV Lot Committee to install the following on all 5 trail cameras in the RV storage lot:

1. Six keyed alike padlocks for \$64.86 from Amazon.
2. Stainless Steel 18" Zip Ties, 40Pcs, Self-Locking Strap from Amazon for \$13.99.
3. Two sets of 32GB micro SDHC Flash Memory donated at no cost to HGMD by the RV Lot Committee.

**ECONOMIC COST TO THE DISTRICT: \$78.85 PLUS \$6.70 TAX = \$85.55.
NON-BUDGETED CAPITAL EXPENDITURE**

Motion by: Craig Baldwin

Second by: Robin O'Meara

Rationale: The Committee will monitor and maintain the five trail cameras, and will allow access to security or the Aurora PD if required.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

Yes	No

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