



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-4

MOTION: TREE REPLACEMENT – GOLF COURSE

At the request of the Foundation Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the expenditure of not more than \$5,000 to replace trees damaged by the recent storms with trees of the same type and location as the damaged trees.

**ECONOMIC COST TO THE DISTRICT: \$5,000
APPROPRIATED BY: FOUNDATION FUND**

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: The Foundation Fund has \$17,000 earmarked for tree replacement, and the removal and replacement of damaged trees is central to the Foundation’s purpose of maintaining or improving the beauty of the grounds.

Secondary Motion to : _____
Secondary Motion by: _____ Second by: _____

VOTE:

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

Daniel Taylor

From: Eloise Laubach <eloise.laubach@HeatherGardensmail.com>
Sent: Thursday, May 9, 2024 3:07 PM
To: Evelyn Ybarra; Lary Herkal; Daniel Taylor; Carrie Toennis; cebaldwin103; Robin O'Meara; Rita Effler; Matt Martella
Cc: eloiselaubach50@gmail.com
Subject: Motion From Foundation Committee Meeting for the HGMD May 16, 2024

Follow Up Flag: Follow up
Flag Status: Flagged

APPROVAL OF FOUNDATION PROJECT

MOTION: Based on the recommendation of the Foundation Committee I move that the Heather Gardens Metro District approve an expenditure of not more than \$5,000 to purchase trees for the golf course.

Motion by: Eloise Laubach Second by:

Economic Cost: \$5,000 in Foundation Funds

Rationale: There are dead or storm damaged trees on the golf course that need to be removed and replaced. The Foundation has over \$17,000 in donations designated for trees making this a justified expense.