

**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION  
DATE: JUNE 15, 2023**

**MOTION NUMBER: 4-6-15-2023**

**MOTION: TO APPROVE THE INSTALLATION OF FOUR BAT HOUSES ON HGMD PROPERTY WITHOUT THE REQUIREMENT OF A LICENSE AGREEMENT**

On October 20, 2022, the HGMD Board approved the installation of four bat houses to be installed by the Green Team, a Heather Gardens Club, at no cost to the District. The motion was made by Secretary/Treasurer Archambault and seconded by Director Mines. The approval was made contingent upon the execution of a license agreement. I move that the District approve the installation without the requirement of a license agreement.

**ECONOMIC COST TO THE DISTRICT: \$0  
APPROPRIATED BY: N/A**

**RATIONALE:** After research by legal counsel, the Board has determined that the District's liability risk is minimal. The Board hereby makes it clear to the Green Team that if at any time in the future the Club fails to maintain the appearance or safety of the bat houses, they will be removed by the District. The District has no obligation to repair or replace damaged bat houses.

Motion by: Daniel Taylor

Second by: Rita Effler

**DEBATE:** Co-president green team in support. Green team will have two bat houses up by the end of the summer.

Secondary Motion to : \_\_\_\_\_  
\_\_\_\_\_

Secondary Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**VOTE:**

**MAIN MOTION**

	Yes	No
Craig Baldwin	x	
Rita Effler	x	
Eloise Laubach		
Robin O'Meara	x	
Daniel Taylor	x	
Total	4	

Yes	No

The main motion does have a majority and passes.



Robin O'Meara, Secretary  
HGMD Board of Directors



Daniel J. Taylor, President  
HGMD Board of Directors