



**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: AUGUST 17, 2023

MOTION NUMBER: 4-8-17-23

MOTION: INSTALL A 50TH ANNIVERSARY TIME CAPSULE AND PLAQUE

Based on the recommendation of the Clubs and Activities Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the installation of a Heather Gardens 50th Anniversary Time Capsule and Plaque within the unpaved circle in front of the Heather Gardens Clubhouse near the military monument. All costs will be paid for by HG 50th Anniversary funds.

Motion by: Craig Baldwin

Seconded by: Eloise

Rationale: This will coincide with the 50th Anniversary September 25, 2023, celebration theme of "Here's to the next 50." Contents will include, but not limited to, digital/electronic copies of a historical HG overview on PowerPoint, the first four HG newsletters/fact sheets, a recent H & Y magazine, and the Aurora Sentinel. Pictures of our remaining original owners, current board members and staff. Other suggestions would be appreciated.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

	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 Taylor

Daniel J. Taylor, President
HGMD Board of Directors