



Heather Gardens Metropolitan District

HEATHER GARDENS METROPOLITAN DISTRICT REGULAR BOARD MEETING Thursday, March 16, 2017

The regular monthly meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Thursday, March 16, 2017.

The Secretary certified that all Directors have been duly notified and at least three notices of the meeting were posted in public places within the limits of the District, all in accordance with C.R.S. 32-903 (1973) as amended; that at least three copies of the agenda for the meeting were duly posted in designated places within the limits of the District, in accordance with C.R.S. 24-7-402(c); that a quorum was present; and that the meeting hence was duly constituted and could lawfully transact business as contemplated.

Acting President Craig Baldwin called the meeting to order at 1:00 PM. All board members were present. Also in attendance were approximately 135 observers, 3 members of the HGA Board, Lynn Donaldson and Mary Hafka of Heather 'n Yon, General Manager Calvin White, and Recording Secretary Stephanie Wyche

Minutes of the Regular Meeting on February 16, 2017 were approved as written.

Election Matters and Resolutions, Election of Board Officers, approval and determination of Bonds as needed:

- a. **Appointment of Directors:** Three candidates turned in an application of appointment. Bonnie McMullen, Eugene Burns, and David Bushman. Vote was taken by the Board of Directors. Two members of the Board refused to vote. Vote was 1 for David Bushman and 1 for Eugene Burns. Eugene Burns and David Bushman were appointed as new directors to the HGMD Board.
- b. **Oath of Office to Appointed Director:** Acting President administered the Oath of Office to newly appointed Directors Eugene Burns and David Bushman.
- c. **Election of Officers:** President Nominations: Craig Baldwin was nominated by David Bushman and Vincent Velasquez was nominated by Robert Gullion. Vote 3 to 2 for Craig Baldwin. Craig Baldwin was elected President.

Secretary Nominations: Eugene Burns was nominated by Craig Baldwin. No other members were nominated. Eugene Burns was elected as Secretary.

- d. **Committee Appointments:** President Baldwin appointed Eugene Burns as Foundation Committee Chair, and appointed David Bushman as the Golf Committee Chair.



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DIRECTOR'S COMMENTS AND COMMITTEE REPORTS

HGMD President (Craig Baldwin):

HGA President (Kay Sawyer): The next HGA Board meeting will be on Tuesday, April 11, 2017 at 1:00 p.m. in the Rendezvous Banquet Room.

General Manager (Calvin White): A written report of staff accomplishments is on file with in the Business Office for residents to read as well as on the website. Mr. White announced the Resident Open Forum will be held today at 3:00 p.m. in the Rendezvous Banquet Room.

Treasurers Report (Robert Gullion): No Treasurers Report given.

COMMITTEE REPORTS:

Clubhouse/Restaurant Committee (Craig Baldwin): Report Distributed.

Foundation Committee: Meeting canceled on March 8, 2017 due to lack of chair.

Golf Committee (Vincent Velasquez): Director Velasquez reported that the Meeting was canceled on March 15, 2017.

Residents Wishing to Address the Board on Agenda Items: None

UNFINISHED BUSINESS:

1. **Approve Amendment on Management Agreement:** Motion made by Bushman seconded by Burns and passed that the Heather Gardens Metropolitan District Board of Directors approve the Amendment to the HGA/HGMD Management Agreement.

For: 3
Against: 2

2. **Motion to Rescind Notification to Terminate HGA/HGMD Management Agreement:** Motion made by Bushman, seconded by Baldwin and passed that the Heather Gardens Association Board of Directors rescind the action that was taken by the HGMD Board on March 10, 2017 (motion that was made on 3/10/17 below).

I move that the Board, in accordance with Section VI, of the Management Agreement dated the 2nd day of September 2015 by and between Heather Gardens Metropolitan District and Heather Gardens Association, immediately provide written notice to Heather Garden Association of Heather Gardens



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Metropolitan District's termination of said agreement. This motion constitutes said notification.

For: 3
Against: 2

NEW BUSINESS:

1. **Clubhouse Storm Drain Repair (\$27,940)**: Motion made by Baldwin seconded by Bushman and passed unanimously that the Heather Gardens Metropolitan District Board of Directors contract with Metro Pavers, Inc. for the removal and relocation of the storm drain at the south entrance to the Clubhouse. Also, approve 10% change order of \$2,540 for any unforeseen costs. Project not to exceed \$27,940.
2. **Fairway Mower**: Motion made by Velasquez, seconded by Bushman and passed unanimously that the Heather Gardens Metropolitan District Board of Directors purchase a Toro Reel master 5010 Fairway Mower from L.L. Johnson for \$58,540.
3. **Grant Proposal from HG Green Team**: Motion made by Baldwin, seconded by Velasquez and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve that the Heather Gardens Green Team forward an application to the City of Aurora 2017 Neighborhood Beautification Grant Program. (The Green Team's grant proposal addresses placement of recycling collection containers at sites along Heather Gardens 9-Hole Executive Golf Course and HG Golf Course driving range cage).
4. **Approve Changes to Procedure Memorandum (PM) C/R-1, Clubhouse/Restaurant Committee Policy Manual**: Motion made by Baldwin, seconded by Burns and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve changes to (PM) C/R-1, Clubhouse/Restaurant Committee Policy Manual, section IV. Policies. (Adding policy for closing Rendezvous Restaurant for private functions).
5. **Frolics Contract**: Motion made by Velasquez, seconded by Bushman and passed unanimously that the Heather Gardens Metropolitan District Board of Directors approve the 2017 Rental Agreement with the Heather Gardens Frolics Club.

Residents Wishing to Address the Board:

1. A resident spoke regarding an incorrect state/information that was given out regarding the financials.
2. A resident commended the Board for rescinding the notice of termination of the HGA/HGMD Management Agreement. He also voiced his frustration that the Golf Committee meeting was canceled this month.



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3. A resident suggested that the Board use Mason's Manual for Legislative Procedure. He also suggested the Board post the information that is on the agenda for residents to review before the Board meetings.

There being no further business the meeting was adjourned at 2:41 p.m. The next regular HGMD Board Meeting is Thursday, April 13, 2017 at 1:00 p.m.

Attachments:

- HGMD Budget Exception Report for February 2017

Eugene Burns
HGMD Secretary