



HEATHER GARDENS METROPOLITAN DISTRICT
FEBRUARY 15, 2024

MINUTES

PLEDGE OF ALLEGIANCE

QUORUM PRESENT: All Directors present: Craig Baldwin, Rita Effler, Elouise Laubach, Robin O'Meara, Daniel Taylor

CALL MEETING TO ORDER

APPROVE THE MINUTES JANUARY 4, 2024

- Motion made by Director Craig Baldwin
- Second by Director Elouise Laubach
- VOTE
- The motion has a majority, motion passes - minutes approved

PRESIDENT'S REPORT - Daniel Taylor

TREASURER'S REPORT - Rita Effler

- Grant for the pool - safety and security - Received \$4,500 reimbursement
- Every two weeks - Alternate Wednesday - Rita looks over the invoices to see what has been paid - Daniel will do so, Robin will take notes
- Need a volunteer from the Board to do so why Rita is out of town
- Budget and Finance Committee- 2 people to reconcile the monthly expenses
- Still do not have the December Financials for the Enterprises

MANAGEMENT REPORTS - None

COMMITTEE REPORTS

Audit and Finance Committee - Rita Effler shared her update

Clubs and Activities Committee Report - Nancy L. Chair - see board packet

- **Frolics**
 - Replacement of the flooring of the auditorium floor in two years, stage floor is not tap dance friendly, planned rear projection system, sound system,
 - Procedure Memorandum presented today
- **Garden Club** - No meeting
- **Wood Shop** - Report in Board Packet

COMMITTEE REPORTS (cont.)

Clubs and Activities Committee Report (cont.)

- **Pickle Ball Club** - update regarding plans will take up their list next month

- **Clubhouse Committee Report** - Rita Effler, Chair
 - List of items to be attended to sent to General Manager
 - Lary Herkl, General Manager - Received yesterday - send them to me - maintenance
 - Kilns - replace, not repair - get a refund on the payment of the classes - need to follow up with Julie Racich, Acting Clubhouse Manager
- **Foundation Committee Report** - Eloise Laubach, Chair *Marquis*
 - Matt Martella - has projects in mind - perhaps an electronic marquis to advertise the events happening at HG - placed on Yale - will landscape
 - Follow up and include all District amenities - Clubhouse, Golf Course and Restaurant
- **Golf Committee Report** - No meeting
- **Restaurant Report- Robin O'Meara, Chair**
 - Completing kitchen projects/update - all equipment in place
 - Freezer contract - we have bids and proposals for completing the project
 - Chef Search - again - hopefully will find an individual to fill this vacancy which is key to restaurant success
- **RV Lot Committee - Report in Board Packet**

UNFINISHED BUSINESS

- Assessment of Handicap Accessibility for District Facilities
- Replacement of Handicap Signs for Spaces by Tennis Courts
- Proposal for Additional Clubhouse Parking Signs
- Repair of Pool Table Felt
- Provide List of Activities/Dances/Events Costs and Revenue
- Removal of Equipment from Golf Course

NEW BUSINESS

MOTIONS

- 1. Motion 1-2-15-2024: Form Contracts Committee** - Discussion included that there would be too many people in a "Contracts Committee", would rather have one person as a liaison with the HGA Management Contract Department. Motion was amended to appoint Director Craig Baldwin as the Special Contract Liaison. Motion made by Craig Baldwin. Second made by Daniel Taylor. Vote: unanimous - Motion has the majority and passes
- 2. Motion 2-2-15-2024 Treat Stage Floor** Motion made by Director Baldwin. Second the motion by Rita Effler. VOTE: Unanimous, motion has the majority and motion passes.

NEW BUSINESS - MOTIONS (Cont.)

- 3. Motion 3-2-15-2024 Resurface Auditorium Floor - Tabled** - Discussion - what is most cost effective? Resurface the current floor or replace with luxury vinyl tile

4. **Motion 4-2-15-2024 Adopt Clubs/Activities PM-1** - Motion to adopt PM passes
5. **Motion 5-2-15-2024 Adopt Legal Fee Addendum** - Motion made by Robin O'Meara, Second by Daniel Taylor. Vote: Craig Baldwin and Eloise Laubach - Nay - Rita Effler, Robin O'Meara, and Daniel Taylor - AYE. Motion has a majority, motion passes
6. **Motion 6-2-25-2024 Nominate Craig Baldwin as Clubhouse Committee Chair** - Motion has the majority and passes

PUBLIC COMMENT

Participants commented on motions regarding the Contracts Committee, resurfacing the auditorium floor, and allowing committees and clubs to inform the Capital Expenditures list of projects.

EXECUTIVE SESSION

Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions relative to litigation with HGA for breach of the Management Agreement.

Motion to move to executive session by Daniel Taylor Seconded by Craig Baldwin. VOTE Motion passes unanimously. Meeting adjourned to go into Executive Session at 2:45 PM

RETURN FROM EXECUTIVE SESSION at 5:00PM

MEETING ADJOURNED

The next HGMD regular Board meeting will be held on Thursday, March 21, 2024, at 1:00 P.M. in the Clubhouse Boardroom

Approved April 18, 2024/



Robin O'Meara, Secretary
HGMD Board of Directors



Daniel Taylor, President
HGMD Board of Directors