



**HGMD REGULAR BOARD MEETING
MINUTES
June 20, 2024, at 1:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District held a regular meeting at the Heather Clubhouse in the boardroom and via Zoom videoconference at **1:00 p.m. on June 20, 2024**. This meeting is open to the public.

MINUTES

1. **PLEDGE OF ALLEGIANCE**
2. **DETERMINE QUORUM** All Directors are present: Rita Effler, Eloise Laubach, Robin O'Meara, Daniel Taylor, and Craig Baldwin via Zoom
3. **CALL MEETING TO ORDER**
4. **APPROVAL OF PRIOR MEETING MINUTES**
 - December 21, 2023 - Motion to Approve: Rita Effler, Second Eloise Laubach Motion has a majority and passes. Minutes approved.
 - January 18, 2024 - Motion to Approve: Rita Effler, Second Robin O'Meara Motion has a majority and passes. Minutes approved.
 - June 6, 2024 Motion to Approve: Rita Effler, Second Eloise Laubach Motion has a majority and passes. Minutes approved.
5. **PRESIDENT'S REPORT** - See Board Packet
6. **TREASURER'S REPORT**, Rita Effler - See Board Packet. There are no April and May Financials, so there is nothing to report, audit coming soon
7. **MANAGEMENT REPORTS** - None
8. **COMMITTEE REPORTS** -See Board Packet Audit/Finance Report
 - Capital Program Committee – No meeting
 - Clubs/Activities Committee Report – Auditorium Sound Proposal Below
 - Frolics - No report provided
 - Garden Club - No report provided
 - Woodshop Club – See Woodshop Employee Discussion in New Business
 - Clubhouse Committee Report – Oral Report
 - Foundation Committee Report – No report. Meeting Cancelled
 - Golf Committee Report – Oral report- Taylor See Motion 2024-6-20-3
 - Restaurant Committee Report – Oral report at meeting
 - RV Lot Committee Report – included in Board Packet

UNFINISHED BUSINESS

Auditorium Sound Proposal – Spectrum AV - Directors to review proposal for HGMD Regular Meeting on July 18, 2024 at 1:00 PM.

NEW BUSINESS

Discussion of Woodshop Employee

- Directors discussed the position
- Director O'Meara will bring the topic back to Clubhouse Committee for their consideration and recommendation. She will also get information from the HG Wood Shop Club.

Motion 2024-6-20-1 Resurface Auditorium Floor

- **Motion made by:** Craig Baldwin Second by Eloise Laubach
- Discussion by the Board

Secondary Motion: Eloise Laubach made a motion to table the motion to get more information

Second by Rita Effler

- Secondary motion has a majority and passes.
- Resurfacing of the auditorium floor goes back to the Clubhouse Committee for more information.

Motion 2024-6-20-2 Engage Appraiser

- **Motion made by:** Rita Effler, and amended \$6,000 from \$2,500 Second: Daniel Taylor
- Discussion by the Board
- Public Comments/Discussion
- **Secondary Motion to Table the Motion:** Motion made by Craig Baldwin Second: Eloise Laubach. Motion has a majority and passes.
- Will receive more proposals and bring information to July 18, 2024 HGMD Regular Meeting

Motion 2024-5-16-3 Purchase of Rough Mower

- **Motion made by:** Daniel Taylor Second: Eloise Laubach
- Discussion by the Board
- Public Comments
- Vote: 4 in favor, Craig Baldwin - opposed
- Motion has a majority and passes.

Motion 2024-5-16-4 Purchase of Mobile Speakers

- **Motion made by:** Robin O'Meara, Second Eloise Laubach
- Discussion by the Board
- Thank you to Rudy Morris for all his work
- Motion has majority and passes.

Motion 2024-5-16-5 Adopt Election PM-1

- **Motion made by:** Daniel Taylor Second: Robin O'Meara
- Discussion by the Board
- Edit to include time frame flyers may be posted prior to election day for all elections
- Public comments None
- Vote: 4 Votes Aye; Eloise Laubach - Abstains
- Motion has a majority and passes.

NEW BUSINESS (continued)

Motion 2024-6-20-6 Restaurant Name Change

- **Motion made by:** Robin O'Meara **Second:** Dave Taylor
- Discussion by the Board
- Public Comment-Ron Hileman - Register the name
- Motion has a majority and passes.

Motion 2024-6-20-7 Architect Contract

- **Motion made by:** Robin O'Meara **Second:** Dave Taylor
- Discussion by the Board
- Public Comment
- The motion has a majority and passes.

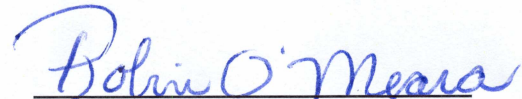
Upcoming: Tennis Court Maintenance, Daniel Taylor

- Ron Hileman looking into repair of the crack in the tennis court service
- More details for next regular Board meeting on July 18, 2024

PUBLIC COMMENT – Public comment is limited to 5 minutes.

Motion to Adjourn by Robin O'Meara **Second** by Rita Effler
The motion has a majority and passes.

ADJOURNMENT at 2:42 PM


Robin O'Meara, Secretary

The next HGMD regular Board meeting will be held on Thursday, July 18, 2024, at 1:00 P.M. in the Clubhouse Boardroom