

## HEATHER GARDENS METROPOLITAN DISTRICT

### Foundation Committee Report of August 10, 2022 Meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson. and Vicki Spillane (new member).

The meeting was called to order at 1:00 p.m. A quorum was present. Charlane did not attend.

We reviewed the notes of the May 11, 2022 meeting and the July Financial Report.

Financial reports were reviewed. Projects that were approved but not yet completed:

- Bench (Mask Warrior project)
- Umbrellas for restaurant
- Landscaping project

The request for TVs for the restaurant was reviewed, and the committee had many questions and concerns, so action on this item was tabled until the September 14 meeting.

The following were sent to the Chair by notes taken by a committee member:

Questions for Restaurant Manager, Cormac:

1. Foundation members were concerned about making sure we purchase good enough equipment to enhance the listening and watching experience for events such as games, etc. We want to consider the immediate needs and look into the future and that what we buy is sufficient.
  - a. The sound needs to be good enough for hard-of-hearing residents, for listening over the inevitable talkers, etc.
  - b. Do you anticipate wanting the sound to go to the pool and the patio at some point? In the future, will you need additional speakers for the pool or patio, and should we plan for that? We assume you want Smart TVs with streaming capabilities, connection to Bluetooth, etc.
  - c. To make money by renting out the Banquet room to other organizations, the TVs will need to have large enough screens, a high-quality picture, and good sound.
2. How many TVs and the costs for each one and their accessories? We need more than an estimate. Does moving the current TV into the Banquet room meet the need of that room?
3. Will someone be qualified to operate the TV/Sound System?

4. What type of cart will be needed? Why would the TV be placed on a cart in the Banquet instead of on the wall? Will the cart make the TV high enough for everyone to see?

Additional questions/concerns: Will the restaurant have extended hours and days for football games (Sunday, Monday, and Thursday) and other special events?

We discussed ways to make the Foundation more visible and revising the Foundation donation form/brochure.

Foundation Meeting adjourned at 2:15 P.M.

Submitted by Eloise Laubach, Committee Chair

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