

HEATHER GARDENS METROPOLITAN DISTRICT

Foundation Committee Report of November 9, 2022 Meeting

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

The meeting was called to order at 1:00 p.m. A quorum was present.

Absent: Mavis Richardson

Notes of the September 14, 2022 meeting were reviewed and accepted.

Financial reports were reviewed.

Unfinished Business: Committee was given an update on funded projects that were not complete.

The Mask Warriors' Bench Project:

The bench has arrived and is in the Golf Pro Shop. Matt Martella and Greg Kohr will work on placing the bench near the golf course.

Landscaping Project: Chair Contacted Matt Martella and received this update:

After having to redesign the project a few different times because of a culvert that runs from the swale, under the sidewalk, and out to the street, I've finally got a design I am happy with that will be structurally sound and aesthetically pleasing. I've also had to make a change to the materials I initially wanted to use because of availability. The materials have been ordered and are expected to arrive today. I, with a couple of crew members, will begin working on grading and soil removal today. I am hoping to have the project finished (without plant material until the spring) sometime next week if the weather cooperates, which it's looking like it should. We should come in under budget unless we find something unexpected while we are digging.

Restaurant TVs have arrived and are installed.

New Business: The Committee received no new funding requests. However, the committee would like to have future projects for 2023 submitted ASAP so we can plan and budget.

The following are the notes taken by a committee member:

Re: New Funding Requests

Managers need to talk with their respective committees about formalizing their requests for funding. Committees need to project their needs well into the coming year and bring their proposals to the Foundation in time for us to fund the money prior to

when the money is actually needed.

With regard to tree plantings and removals, we need to know:

- 1. The general area where trees will be removed and replaced. As a committee, it is our preference to replace either dead trees, partially dead trees, or trees that are invasive.**
- 2. How much money you do anticipate needing?**
- 3. Please focus on areas of the property that are owned by HGMD, which is basically all boundary areas and the golf course. It typically does not include land directly around specific buildings, townhomes, or patio homes.**

We are aware that there are some other specific needs, such as new chairs for the patio. We'd like to approve money for stronger chairs rather than for rocking, swiveling, or weaker chairs. The patio chairs were replaced a few years ago and have not withstood the type of use that older patrons may require, such as placing their full weight on the furniture as they stand up or sit down. Chairs with sturdy arms are a necessity.

If there is anything needed for Christmas of 2022, those requests should have been submitted prior to today's meeting (11/9/22). Our next meeting is December 14, which is too late if you need new strings of lights or bulbs, or other Christmas items.

Please encourage your committees to meet and plan far enough in advance for us to fund what you need.

End of notes taken by committee member.

Other new business centered on updating the Foundation Brochure. We need to remove outdated pictures and edit some of the text. We need someone to share or take pictures of completed Foundation projects.

Next scheduled meeting: December 14, 2022 if needed.

Submitted by Eloise Laubach, Committee Chair