

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: JUNE 15, 2023

MOTION NUMBER: 2-6-15-2023

**MOTION: TO AUTHORIZE HG PICKLEBALL CLUB TO INSTALL A CAMERA ON
THE EXTERIOR OF THE GOLF SHOP TO MONITOR COURT CONDITIONS AND
PARTICIPATION**

I move that the Heather Gardens Metropolitan District Board of Directors authorizes the installation of a camera on the exterior of the Golf Shop to monitor court conditions and participation in coordination with HGA management and Maintenance.

**ECONOMIC COST TO THE DISTRICT: 0
APPROPRIATED BY: N/A**

RATIONALE: To allow club members and the public to check the playability and condition of Pickleball Courts on a live-feed online through the Club's website. The live-feed transmission will not be recorded. There will be no cost to HGMD. Any cost will be borne by the Pickleball Club.

Motion by: Rita Effler

Second by: Craig Baldwin

DEBATE: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

MAIN MOTION


	Yes	No
Craig Baldwin	x	
Rita Effler	x	
Eloise Laubach		
Robin O'Meara	x	
Daniel Taylor	x	
Total	4	

Yes	No

The main motion does have a majority and passes.



Robin O'Meara, Secretary
HGMD Board of Directors



Daniel J. Taylor, President
HGMD Board of Directors