



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: MAY 16, 2024

MOTION NUMBER: 2024-5-16-2

USE OF LOT AT 13692 E. MARINA DRIVE

Temporary
I move that HGM D
permit temporary use

MOTION: Based on the recommendation of the Special Property Advisory Committee and the Clubhouse Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the use of the property at 13692 E Marina Drive by the Heather Gardens Association as described in a letter from General Manager Lary Henkal, which is attached, for the use by the Heather Gardens departments.

Motion by: Craig Baldwin

Second by: Eloise

Economic Cost to the District: None

RATIONALE: The SPAC recommends the use of this property by HGA as described by the General Manager's letter for the community's needs. The committee feels there is no other location to achieve the goals for the welfare of the HGA residents that would provide storage, noise abatement, and operational activities.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

	Yes	No
Craig Baldwin	✓	
Rita Effler		✓
Eloise Laubach	✓	
Robin O'Meara		✓
Daniel Taylor		✓
Total	2	3

Yes	No

The secondary motion does/does not have a majority and passes/fails.
The main motion does/does not have a majority and passes/fails.


Daniel J. Taylor, President
HGMD Board of Directors


Robin O'Meara, Secretary
HGMD Board of Directors



Heather Gardens

ASSOCIATION

April 30, 2024

Heather Gardens Metropolitan District - SPAC Committee

This letter is to request that the Heather Gardens operational teams can continue to use the parking lot located at 13692 E. Marina Drive. This area has been used in the past as a staging area for dead trees and limbs to ground by our chipper, staging for the building paint project, storage containers for resident items removed from garages being repaired. There are other operational projects the lot will be used for during the year.

There is no other suitable place in Heather Gardens where we can perform these tasks.

The lot is partially sheltered by trees. If necessary, shrubs could be planted between the trees to further minimize the visibility of the contents on the lot.

We appreciate your consideration. This request is in the best interest of the Heather Gardens community.

Respectfully,

Lary Herkal, General Manager
Heather Gardens

Daniel Taylor

From: Craig Baldwin <cebaldwin103@gmail.com>
Sent: Saturday, April 6, 2024 11:19 AM
To: Daniel Taylor
Subject: LOT AT 13692 EMD

Daniel,

In 2018 after complaints from B215 and B216 our Board passed a motion to require HGA to ask permission to use the lot at 13692 EMD. They never complied until this year when Holly and Mike Pula asked us if they could store the 2 storage units which are still there.

Their use over the past years has really torn up the asphalt. Now they want us to resurface that lot at a price estimated to cost \$38,000 (before the inflation factor.)

I measured it. I recommend we restrict their use to the east 100 feet of the property. We then should ask R & G to paint 14 parking spaces at the west end for the overflow parking of B215 and B216, two of them being handicap.

We could restrict the usage to branch removal, construction companies' staging area, etc. the etc. could be negotiated with HGA.

I could write the motion, if you agree.

Craig Baldwin, HGMD Director,
Contracts Coordinator,
Clubhouse Committee Chair.
720-535-1917



Heather Gardens METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION
DATE: APRIL 18, 2024

Original motion received

MOTION NUMBER: 2024-4-18

USE OF LOT AT 13692 E. MARINA DRIVE

MOTION: Base on the recommendation of the Special Property Advisory Committee (SPAC), I move that the Heather Gardens Metropolitan District Board of Directors require the HGA ask permission to use the lot at 13692 EMD; and that their use be restricted to 100 feet on the Northeast end. Furthermore HGMD requires HGA to resurface the lot. In addition HGMD asked that HGA provide 14 overflow parking spaces with 2 handicap on the Southeast end.

ECONOMIC COST TO THE DISTRICT: NONE
Appropriated by: N.A.

Motion by: Craig Baldwin

Second by: _____

Rationale: This action is in response to complaints from residents in B215 and B216 who use the lot for overflow parking, and to lessen the unsightly conditions of the area. Since the property is used exclusively by HGA and B215 and B216, the asphalt repairs should be borne by HGA.

Debate: _____

Secondary Motion to : _____

Secondary Motion by: _____ Second by: _____

VOTE:

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

	Yes	No

The secondary motion does/does not have a majority and passes/fails.

The main motion does/does not have a majority and passes/fails.

Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara, Secretary
HGMD Board of Directors

 **Heather Gardens**
METROPOLITAN DISTRICT

Addendum to Motion 2024-5-16-3 Use of Marina Lot
Photos Taken May 9, 2024





Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: APRIL 18, 2024

MOTION NUMBER: 2024-4-18-2

USE OF LOT AT 13692 E. MARINA DRIVE

MOTION: HGMD approved the temporary parking of two storage containers on the parking lot at 13692 E. Marina Dr. No other use for landscaping waste or dirt or gravel use was approved. Base on the recommendation of the Special Property Advisory Committee (SPAC), I move that the Heather Gardens Metropolitan District Board of Directors require the HGA to remove the dirt and landscape debris, including the broken asphalt caused by the use of front loaders.

ECONOMIC COST TO THE DISTRICT: NONE

Appropriated by: N.A.

Motion by: ~~Craig Baldwin~~ *Withdrawn* Second by: _____

Rationale: This action is in response to complaints from residents in B215 and B216 who use the lot for overflow parking, and to lessen the unsightly conditions of the area.

Debate: _____

Secondary Motion to : *Table Indefinitely*

Secondary Motion by: *Robin* Second by: *Eloise*

VOTE:

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

TO TABLE

Yes	No
<i>✓</i>	
<i>✓</i>	
<i>✓</i>	
<i>✓</i>	
<i>✓</i>	
<i>5</i>	

The secondary motion does/does not have a majority and passes/fails.
The main motion does/does not have a majority and passes/fails.

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors