



Heather Gardens

METROPOLITAN DISTRICT

HEATHER GARDENS METROPOLITAN DISTRICT

BOARD ACTION

DATE: JULY 20, 2023

MOTION NUMBER: 3 - 20-07-23

CONSIDER PURCHASE OF FOUR TENNIS/PICKLEBALL NETS

MOTION: Based on the recommendation of the Clubs and Activities Committee, I move that the Heather Gardens Metropolitan District Board of Directors approve the purchase of four (4) H3P100 Dominator Rolling Portable Nest from PickleballCentral for a total price of \$1,556.00, with the recommendation that Conservation Trust Funds will be utilized. A 5 percent end-of -the year discount will be realized.

Motion by: Craig Baldwin

Second by: Eloise Laubach

RATIONALE: The District will add four (4) nets to their inventory. The Pickleball Club plays on eight (8) courts. The purchase will provide rolling nets for each court.

VOTE:

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara	X	
Daniel Taylor	X	
Total	5	

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