

Heather Gardens Metropolitan District  
Report of the Clubs and Activities Committee Meeting 02.02.2024  
Nancy Linsenbigler, Committee Chair

**Reports of Clubs/Subcommittees:**

**Garden Plots and Club** –Nancy Linsenbigler reporting. Garden Club dormant due to winter, non-growing season. Activities resume with the March meeting of the Club. Resident Services Coordinator collecting 2024 garden leases and annual payment. Address sign is prominently displayed on the exterior fence at the garden. Bulletin Board will go up in the Spring.

**Woodshop**—Dave Woods reporting. Many activities ongoing well, including several subcommittees including safety, supplies, access, education. Looking for someone to do paid equipment maintenance—Richard Borasky has been helpful. Also sent equipment maintenance need to HR, will possibly send to Pitera for help wanted. Budget money available.

Receiving requests from various sources for help (chair rail in Billiards Room, Bat Houses) The woodshop is NOT a Service Committee. Monthly meetings and classes, going well. Dean Lutz instructor.

**Frolics**-- Arlene Krell reporting.

**Stage Floor:** Requested approval of treating the Stage Floor as it is not tap-dancer friendly (dirty, rough). Motion: treating the auditorium stage floor to best suit tap dancers.

**Auditorium wooden Floor:** Motion- resurface it by Denver Dustless. Resurfacing is usually needed every 2 years.

Per bidding companies-- this will be the LAST time refinishing can be done, as the floor is very thin from repeated refinishing over many years. Plan: budget for replacement next time, preferably with Luxury Vinyl Flooring instead of wood. Arlene to coordinate closing of the Auditorium and stage as needed to accommodate the repairs, aim for week of March 18 when there are no classes scheduled. The stage and auditorium will need to be closed for a few days.

Per Arlene the cleaning of the Auditorium floor requires adjustment. NO STANDING WATER to be applied to the wooden floor. The floor can be cleaned and must be dried immediately. Housekeeping to be informed.

**Rear Projection System (RPS):** all Frolics members in attendance reporting, raise awareness goal.

Suggestion for RPS purchase and installation, cost approximately \$22,600. RPS will project onto the screen from behind, not in front. Currently club members (and anyone who uses the stage and screen) must move props, keep the front of the screen clear. Props and equipment are heavy, this is a safety issue especially with age of the members. Suggest use RPS as a great marketing tool, useful when trying to get rental business for the auditorium, such as Celebrations of Life, Weddings, Parties, various outside events. Projection People Company from Tampa FL gave quote of approx. \$22,600 to include projector, motorized screen, mounting bracket, short throw lens, etc. Bill Gold confirms that current screen location is an issue. Frolics exploring grant for part of the project. Perhaps do fundraising? Or Lottery Funds or Foundation Committee funding. More work needed.

**Auditorium Sound System:** Wayne Wharton, Frolics reporting.

Rinehart Audio Systems was paid to test the sound system. 2 dead headsets, Frolics purchased replacements. Soundboard channels 1-4 burned out, received 3 bids to replace and install soundboards. Craig has the bids (\$13,300, \$10,225, \$3127) Sweetwater Co bid and suggestions: How to secure existing board. Get locking cover built? One bid did not require locking cover. There are 2 boards, lighting and sound. Bill Gold reported that he has NOT had issues with the sound system itself, more of a training issue.

Much discussion on various aspects of sound system including is it working, training needed, securing it so non-trained do not use, training manual needed, etc.

Plan: Set up subcommittee to discuss various issues and solutions. Report back to CAC.

**CAC Procedure Memorandum (PM):** Linda Hileman reporting.

Provided Draft PM from last meeting. Group discussion, Procedure Memorandum Motion and Recommended for approval with minor changes.

**Pickleball Club:** Officers have various requests. They provided multiple discussion topics prior to the CAC meeting. Plan explore topics further and invite Pickleball officers to March meeting.

**Motions to be forwarded from CAC to the February HGMD BOD meeting:**

- 1) CAC Procedure Memorandum
- 2) Stage flooring treatment
- 3) Auditorium flooring treatment
- 4) Documentation for the above.