



**HGMD REGULAR BOARD MEETING
March 21, 2024**

MINUTES

PLEDGE OF ALLEGIANCE

QUORUM PRESENT: Craig Baldwin, Eloise Laubach, Daniel Taylor, Robin O'Meara, with Rita Effler on Zoom.

CALL MEETING TO ORDER

APPROVAL OF MINUTES: Motion to approve minutes of HGMD Regular meeting held on January 18, 2024: Rita Effler, Second: Eloise Laubach. Motion passed unanimously.

PRESIDENT'S REPORT: DANIEL TAYLOR

- President Taylor addressed the Realtor Meeting held on Saturday, March 16, 2024
- President Taylor gave an update on the Recall Hearings

TREASURER'S REPORT: RITA EFFLER

- Financials - not sure if the financials are correct. Will wait until end of year report to determine their accuracy and validity

MANAGEMENT REPORTS - None

COMMITTEE REPORTS

Audit/Finance Report - None

Clubs/Activities

- Report is in Board Packet
- Director Baldwin noted that HGMD used to get a copy of the "End of Month Statement of Work Report".
- Evelyn Ybarra will now add that report to the HGMD Board Packet. Thank you Evelyn.

Clubhouse Committee

- Report is included in Board Packet
- Special committees were formed: Amenities, Linda Worthey, Chair; District Special Properties, Bob Bankirer, Chair; Billiards, Connie Burns, Chair.
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COMMITTEE REPORTS (continued)

- Treasurer Rita Effler reported on the flooring for the auditorium. There are many new products available - luxury vinyl tile, ceramic interior tile, tile with new materials that do not crack or warp. A presentation to the committee on these options by professionals in the industry would be a good idea
- Jon Howell is involved in the project. Not sure what his role is on the project.

RV Lot Committee

- Report in the Board Packet
- Director Baldwin noted the following
 - Landscape the parking lot area by the gate
 - Raise the gate
 - Getting bids on concrete and the asphalt
 - Have the architect look at the RV parking lot
 - Civil engineer's drawings are needed for both the RV parking lot and the clubhouse parking lot
- The Committee is against raising the gate because it will damage the RVs going over the area where the gate opens and closes. This change would also interfere with the dump station. It might be a better idea to landscape the dump station area instead.

Compliance Committee – No meeting

Foundation Committee – No meeting

Golf Committee – No meeting

Note: Golf Course Manager, Greg Kohr, inquired about a "Payment Addendum" for Credit Card Changes. We will look into that option.

Restaurant Committee

- Director O'Meara gave an update on Phase One of the Rendezvous project. Specifically regarding equipment purchases scheduled and budgeted for 2024. (See doc on HG Metro District Website for details)
- Welcome to our new chef, Josh Bryant!
- Restaurant Name Change - Community Input "Survey" in *Heather n Yon*
- Entertainment and Volunteers: Continuing to researched both for moving with implementation

UNFINISHED BUSINESS

- Assessment of Handicap Accessibility for District Facilities – Architect in process of being hired
- Replacement of Handicap Signs for Spaces by Tennis Courts – Complete
- Proposal for Additional Clubhouse Parking Signs
- Repair of Pool Table Felt
- Provide List of Activities/Dances/Events Costs and Revenue – Partial Completion

- Removal of Equipment From Golf Course – Complete, except for the tractor, which will be sold and removed by new owner

NEW BUSINESS

- Motion 2024-3-21-1 Sale of Tractor PASSED
- Motion 2024-3-21-2 RV Fencing Addendum PASSED
- Motion 2024-3-21-3 Approve CAC PM-1 - PASSED
- Motion 2024-3-21-4 Evaluate Sound System - PASSED
- Motion 2024-3-21-5 Joint Capital Reserve Fund - PASSED
- Motion 2024-3-21-6 Pickle Ball Club - funded by Lottery Funds - PASSED

PUBLIC COMMENT Public comment is limited to 5 minutes.

EXECUTIVE SESSION Pursuant to 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Management Agreement.

Approved by the HGMD Board on December 2, 2024.


Robin O'Meara, Secretary
HGMD Board of Directors

The next HGMD regular Board meeting will be held on Thursday, April 18, 2024, at
1:00 P.M. in the Clubhouse Boardroom