

**HEATHER GARDENS METROPOLITAN DISTRICT
REGULAR MEETING
Thursday, December 19, 2019**

The regular meeting of the Board of Directors of the Heather Gardens Metropolitan District was held in the office of the District, 2888 S. Heather Gardens Way, Arapahoe County, Colorado, on Thursday, December 19, 2019 at 1:00 P.M.

CALL TO ORDER: President Rosenberg called the meeting to order at approximately 1:00 P.M. on Thursday, December 19, 2019. A quorum was present.

BOARD MEMBERS PRESENT: President Sandra Rosenberg, Vice President Craig Baldwin, Directors David Funk, and Michael George.

BOARD MEMBERS ABSENT: Treasurer and Secretary Bill Archambault (excused and arrived late at 1:36 p.m.)

STAFF PRESENT: General Manager Calvin White, Controller Brett Miller, and Board Assistant Evelyn Ybarra.

GUESTS PRESENT: Jennifer Ivey, Icenogle Seaver Pogue, P.C., 5 members of the HGA Board, Lynn Donaldson and Mary Hafka with Heather n' Yon, and approximately 12 members of the public were present.

APPROVAL OF MINUTES: Motion made by Director George, seconded by Director Funk, and passed unanimously to approve the minutes of the November 21, 2019 Regular Meeting as written.

GENERAL MANAGER'S REPORT: General Manager White's Report was included in the meeting packet. General Manager White asked if there were any questions. There were no questions or comments.

REPORTS OF DIRECTORS, COMMITTEES, AND PROFESSIONAL CONSULTANTS:

Treasurer's Report: President Rosenberg went over the highlights on the Treasurer's report that was included in the packet and asked if there were any questions. There were no questions or comments.

Clubhouse/Restaurant Committee: No Report.

Golf Committee: No Report.

Foundation Committee: No Report.

Reserve Subcommittee: No Report.

Property Policy Committee: No Report.

President's Report: President Rosenberg reported that she moved out of Heather Gardens to live closer to her daughter. Effective December 31, 2019, she is resigning as President of the Board but will continue to stay on the Board as a Director until she sells her property at Heather Gardens. There will be an election for President in January's meeting.

UNFINISHED BUSINESS:

- a. **Motion to Approve the Fee Schedules, Rental Agreements, and Catering Agreements for the Clubhouse/Restaurant:** Motion made by Director George, seconded by Vice President Baldwin and passed unanimously.

NEW BUSINESS:

Susan Lambert the HGA Insurance Subcommittee Chair gave a summary presentation on the HGMD insurance policies and their associated premiums that were provided in the packet.

- a. **Motion to Approve the Insurance Premium for 2020:** Motion made by Vice President Baldwin, seconded by Director Funk and passed unanimously.
- b. **Motion to Approve the Resolution for the 2020 Budget and Appropriate Sums of Money:** Motion made by Director Funk, seconded by Vice President Baldwin and passed unanimously.
- c. **Motion to Approve the Sauna Repairs for both Sauna controllers in the amount of \$7,020 that includes the 10% contingency:** Motion made by Vice President Baldwin, seconded by Director George and passed unanimously.
- d. **Motion to Approve the Replacement of the Snowplow for the Golf Course in the amount of \$27,036.12:** Motion made by Director George, seconded by Vice President Baldwin and passed unanimously.
- e. **Motion to Approve the set Rates for the use of the Golf Simulator:** Motion made by Vice President Baldwin, seconded by Director George and passed unanimously.

OTHER BUSINESS:



Heather Gardens

METROPOLITAN DISTRICT

- Fuel Tanks: Director George asked what is being done with the fuel tanks situation. General Manager White commented that he has been working with Roads & Grounds Manager Rodney Steggs on getting them tested after the sensors that detect gas leaks are replaced as they have reached its twentieth mark. His goal is to look at the long term liability and the best option in replacing the tanks.

OPEN FORUM:

A resident asked if the Clubhouse/Restaurant contracts were posted on the website.

A resident asked what is considered cosmetics for insurance.

A resident asked who installed the original work on the saunas.

A resident asked if the repairs will be for the men and women sauna and is the cost for both.

A resident asked if the capital expenditure is \$5,000 for HGMD and \$2,500 for HGA.

A resident asked if the snowplow will only be used for the Golf Course.

A resident asked if the snowplow is made by Caterpillar.

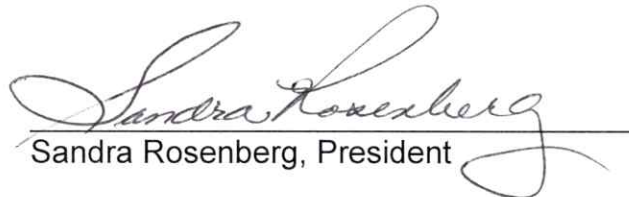
A resident asked when the Golf Simulator was purchased and the cost.

A resident asked if propane gas was ever considered as an option to fuel the new vehicles.

A resident asked how to get lights to shine on the flag poles in front of the Clubhouse.

ADJOURNMENT: There being no further business the meeting was adjourned at 1:47 p.m.

The next regular HGMD Meeting is Thursday, January 16, 2020 at 1:00 P.M.


Sandra Rosenberg, President

