

**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

**DATE: OCTOBER 9, 2023**

**MOTION NUMBER: 6-10-19-23**

**MOTION: FORMALIZATION OF MANAGEMENT REQUESTS**

I move that the Heather Gardens Metropolitan District hereby formalize prior requests made to HGA and HGA management through the District Board's President and by the HGMD Board of Directors as follows:

1. The District Board requests that the crack in the shower stall wall, located in the women's locker room, be repaired immediately as water is seeping behind the concrete board of the tiled wall.
2. The District Board requests that the toilet in the men's bathroom, located closest to the reception area in the clubhouse, be repaired as it has been "Out of Order" for at least a month.
3. The District Board requests that the carpet in all meeting rooms be thoroughly cleaned as the dark stains are unsightly.
4. The District Board requests that all dead moths/insects in the hanging style light fixtures located in the meeting rooms and the auditorium be removed.
5. The District Board requests that the temperature of the indoor pool be monitored on a regular basis. As of October 8, 2023 at 5:00 PM the temperature is 84 degrees which is too cold for most swimmers using the pool.

Motion by: Robin O'Meara

Second by: Eloise Laubach

Debate:

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Secondary Motion to :

Secondary Motion by:

Second by:

**VOTE:**

	YES	NO
Craig Baldwin	✓	
Rita Effler	✓	
Eloise Laubach	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	5	

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.

Robin O'Meara

Robin O'Meara, Secretary

HGMD Board of Directors

Daniel Taylor

Daniel J. Taylor, President

HGMD Board of Directors