September 13, 2023

To: HGMD Board members and Clubhouse Committee Members

From: Rita Effler, Chair

Report of Clubhouse Committee Meeting held on September 12, 2023 at 1:00 P.M. in the Heather Gardens Metropolitan District Clubhouse boardroom.

The meeting was called to order by Rita Effler, Chair. A quorum was present: Linda Worthey, Sandy McCurdy, Debbie Parker, Connie Burns and Carol Anne Mayne.

Craig Baldwin was present as was Cindy Crokett.

There was extensive discussion concerning changes in class duration, price and offerings.

 To Follow Up: Meeting with staff, including teachers, and managers (when selected)

1. 8 weeks instead of 11 for classes
2. Co-ordinate with cleaning schedule of the pool—minimize downtime.
3. Type of filter/filter replacement
4. Coordinate big activities/events with staff and volunteers.
5. Sponsors—Staff should procure.
6. Accounting for Revenue/Expenses for individual events—for aid in determining viability of activities, trips etc

 Needed from Management: Complete list of fees for various rooms/activities. Develop signage for Drop-in Fees. Suggestion: Non-Resident $X per session: Non-Resident Club Member $X-$2 per session. Billiards? Ping-Pong? Court Use?

 Carol Ann Mayne will draft a motion to change the outdoor Pool hours for Family Swim to 10-`Noon and 3-5 or 2-4, said motion to be presented to the Board on the recommendation of the Committee. Indoor Family Swim will be Noon-2 on Saturdays and Sundays. The Committee will discuss and make a formal recommendation for family swim time on specific Holidays with specific hours.

 The President of the Board will be asked to Direct Management:

* 1. To direct Fruit Shak park over by the PS1 enclosed garages.
	2. To direct All employees to park in Bldg 250 lot or near PS 1 Enclosed garages.
	3. To provide and install signs directing Court and Golf users to the Bldg 250 parking lot.

It was determined that as soon as the Budget crunch is over and a new manager hired that this committee, upon approval by Management, will meet and facilitate enhancement of the schedule for classes/activities/trips; new signage will be developed; fees for drop-ins will be established; volunteers will be utilized.

Meeting was adjourned at 2:45 PM at which time Connie Burns and Rita Effler toured the Billiard room.

3 Attachments

Letter to Daniel

Attention: Clubhouse

Compromise fees/DRAFT