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**CLUBHOUSE COMMITTEE MEETING**

**TUESDAY, SEPTEMBER 3, 2024 1:00 - 3:00 P.M.**

Pursuant to Section 24-6-402(2)(c), C.R.S., the Clubhouse Committee of the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a meeting at the Heather Gardens Clubhouse, 2888 S. Heather Gardens Way, Aurora, Co 80014 in the Board Room and via Zoom videoconference at **1:00 P.M., TUESDAY, SEPTEMBER 3, 2024**. The meeting will be held for the purpose of conducting such business as may come before the committee. This meeting is open to the public.

Dial-In Number: +1 346 248 7799

**MINUTES**

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed for 5 minutes.

**PLEDGE OF ALLEGIANCE**

**QUORUM PRESENT: Bob Bankirer, Glen Riggs, Tom Merges, Carol Ann Mayne, Linda Worthey, Sandy McCurdy, Connie Burns**

**CALL MEETING TO ORDER**

**CONSIDER CHANGES TO THE AGENDA** (deletions/additions/order)

**CHAIR REMARKS**

* AUDITORIUM FLOORING UPDATE - References and Pictures have come in from all vendors for our review on September 10th meeting
* TENNIS COURT CRACK UPDATE - Experts to break the tie about repair or fill in for now
* City of Aurora Parks and Recreation

**RECOMMENDATIONS TO THE BOARD:**

* **SOUND SYSTEM APPROVAL**
* **SOUND SYSTEM SUB-COMMITTEE: Rudy Morris, Benito Rodriguez, Wayne Wharton**
* **Presentation: Rudy Morris**

**Highlights of Rudy’s Report**

* “Sweet Water” for 2 year warranty equipment
* 16 Channel Mixer - YES
* 16 Channel Digital Stage Box - YES
* **Microphones**
  + 2 to order, 2 we already have
  + Receiver/Belt Packs - 14 - 14receivers
  + **~~Lapel Mics - 4 attaches to the belt packs - only good in the auditorium -~~ eliminate**
  + Head-worn Mics - we need 14, not 10
* A**pple iPad Air - Put on hold for now - don’t need remote**
* Secure the system by making a wooden cover/wooden door for the stair case

**MOTION: The HGMD Clubhouse** recommends to the HGMD Metro District Board complete a contract to have Spectrum Audio Visual Services furnish and install a sound system to include a new audio board and microphones as detailed in Proposal #4 dated 8/23/24.

* Motion by: Carol Anne Mayne
* Second by: Linda Worthey
* Vote: Unanimous

**CLUBHOUSE MATTERS**

* “ADOPT A MEETING ROOM” - REPORTS BY CLUBHOUSE MEMBERS
* MEETING ROOM RENTALS: CONTRACTS & PROCEDURE MEMORANDUM REVIEW
* **ARTS AND CRAFTS Room - BOB**
  + Furniture professionally cleaned
  + Floors professional cleaned
  + Walls and Ceilings are
  + Cart needs to be removed - blocking an exit door
  + Book case - would like to have
  + Display case - would like to have
  + Materials on top of cupboards - dumping grounds - fire hazard
  + Good venue for speakers and classes because of the room set-up and furniture
  + No specific PM with a fee schedule or contract for use
  + Sinks work
  + Kilns repaired - 3 Kilns - one is for pottery, 2 are for glass
  + Issue - Rental agreement for all users - money going to HGMD? - Check on that and Sip and Paint
  + Safety first -
    - CUSTODIAL? - Tops of tables must be cleaned
    - First Aid Kit - needed
    - Fire Extinguisher in place - checked by whom? How often? Paid service?
* **SKYVIEW ROOM - GLENN**
  + Carpet - stains and wear
  + Walls are scuffed up - dents and gauges, new paint
  + Windows are really dirty
  + Shades functional
  + Light Fixture - bugs and moths
  + Chairs - professionally cleaned
  + Locked cabinets - labels, permission find the keys

**Continue next meeting 9/10/24**

**PUBLIC COMMENT** on Non-Agenda Items (limit 5 minutes per speaker)

Wendy spoke regarding the tennis court surface and gave us a hand out re court repair and the court divider - chain link or net?

**ANNOUNCEMENTS:**

**THANK YOU TO RUDY MORRIS FOR ALL OF HIS WORK AND COMMITMENT TO THE AUDIO VISUAL SYSTEMS IN THE HGMD CLUBHOUSE!**

**HGMD EVENTS/TRIPS**

* **September 19th - Colorado Springs Cog Railway Trip**
* **September 23rd - Monday Night Sock Hop**
* **October 3rd - Cripple Creek Leaf Peep Trip and Casino**
* **October 31st - Halloween Pet Parade and Costume Contest**
* **October 31st - Halloween and Fall Craft Mini-Sale at the Pavilion**
* **Optimist Club Food Drive - October**

**Next Meeting: SEPTEMBER, 10TH at 1:00 PM in the Boardroom**

**ADJOURNMENT: Adjourned at 2:50 PM**