

HEATHER GARDENS METROPOLITAN DISTRICT

Foundation Committee Report of September 14, 2022 Meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson, and Vicki Spillane.

The meeting was called to order at 1:03 p.m. A quorum was present.

This will be a very short meeting as Committee Chair has tested positive for Covid.

Charlane had an excused absence. Vicki and Mavis attended in person; everyone else zoomed the meeting; Cormac joined the meeting at about 1:10 pm.

Chair Comments:

Follow up from the last meeting on the increased visibility of the Foundation: Committee chair contacted Montrell and Julie requesting monthly donations be listed on the TV in the Clubhouse Lobby, and this is being done.

The notes of the August 10, 2022 meeting were approved.

Financial reports were reviewed. Projects that were approved but not yet completed:

- Bench (Mask Warrior project)
- Umbrellas for restaurant
- Landscaping project

Unfinished Business: Bench has been ordered and should be here in October. The landscape project will be completed in the Fall. Cormac reported he would shop for the patio umbrellas in the Fall.

New Business: Committee had received Cormac's updated request for TVs for the restaurant. Becky moved that the project be funded up to \$4,400, and Vicki provided the second. The committee voted to approve the project, which will be acted on at the HGMD Board meeting.

Foundation Meeting adjourned at 1:20 P.M.

The next scheduled meeting is on October 12, 2022, but it may be canceled as one committee member will be on vacation and another is having surgery.

Submitted by Eloise Laubach, Committee Chair