



**HEATHER GARDENS METROPOLITAN DISTRICT
MINUTES**

**OCTOBER 17, 2024
1:00 - 3:00 PM**

QUORUM PRESENT: Eloise Laubach, Forrest McClure, Robin O'Meara, and Daniel Taylor

MEETING CALLED TO ORDER

MEETING MINUTES OCTOBER 15, 2024: APPROVED

MOTION: Forrest McClure **SECOND:** Robin O'Meara

VOTE - UNANIMOUSLY PASSED TO APPROVE THE MEETING MINUTES

PRESIDENT'S REPORT:

- Call for Nominations for Board of Directors
- Adoption of 2025 Budget

TREASURER'S REPORT – Robin O'Meara has been handling control of the checkbook. Daniel Taylor has been performing the remainder of Treasurer duties.

COMMITTEE REPORTS:

Audit/Finance Report - No meeting - Steve Stratton has been added to the Audit/Finance Committee.

Capital Program Committee - No meeting - Forrest McClure & Steve Stratton have been added to the Capital Program Committee.

Clubhouse Committee Report – Oral Report

Foundation Committee Report – Eloise Laubach

- Meeting next month-November
- Christmas Light Project
- Ideas for Projects email Eloise Laubach, Chair

Golf Committee Report – Included in Board Packet

Restaurant Committee Report – Oral Report , Written report filed under "Restaurant Committee" on HGMD website www.hgmetrodist.org

RV Lot Committee Report – Included in Board Packet. Forrest McClure is questioning the accounting for the gate opener deposits - See attached report Need to assure that the deposit

for the gate openers is collected. Len Robinson - gate opener would not work. HG Management said HGMD is in charge of the lot, that they have nothing to do with it now. RV Lot Committee will now take over the management of the RV Lot. Training, communication, etc. is not going well with the HGA Management. Forrest will now get all contracts, gate openers, contact information for wait list, etc. Recode everything the 1st of the year. Need the wait list to assign new spaces. **Make the Wait List Public for Garden Plots, too** - Linda Worthy agreed. **Public Suggestion: Locked Box for Payments - Accountant**

CLUB REPORTS

- **Frolics** - Oral Report
- **Garden Club** - Oral report - **Garden Club Plot Management - Nancy Linsenbigler, Chair** would also like to manage the garden plots, already have a Garden Plot Management Sub-Committee
- **Voice of Residents** - none
- **Volunteers** - Training finished, "Thank you to Volunteers" event on October 24th in the Banquet Room 1:00, T-Shirts have arrived, volunteers are actively completing many tasks in the restaurant and the clubhouse
- **Woodshop** - Oral Report - Wood Shop Repair Person - Board did not approve the work or the position. David Woods will sent a request to use 2024 budget to pay for the position

UNFINISHED BUSINESS:

1. **Update on Auditorium Flooring.** COLORADO CARPET
2. **Sound System.** Waiting for a few more parts to begin the schedule
3. **Update on Tennis Court Dividing Net.** Game, Set Match

NEW BUSINESS:

1. **Motion 2024-10-17-1 Garden Area Expansion**
 - Motion: Robin O'Meara Second: Eloise Laubach
 - Motion has a majority and passes.
2. **Motion 2024-10-17-2 Purchase Solar Street Lights**
 - Motion: Forrest McClure Second: Robin O'Meara
 - Motion has a majority and passes
3. **Motion 2024-10-17-3 Re-grade RV Dump Station**
 - Motion: Forrest McClure Second: Robin O'Meara
 - Motion has a majority and passes
4. **Motion 2024-10-17-4 Approve Clubhouse PM 2 – Garden Club**
 - Motion: Robin O'Meara Second: Eloise Laubach
 - Motion has a majority and passes.
 - Put document on the website to get public feedback
 - Changes to document: Revise Table of Contents to include Section 6 and Section 7,
 - Number of days to respond to pay fee, 15 days, changes to lease agreement

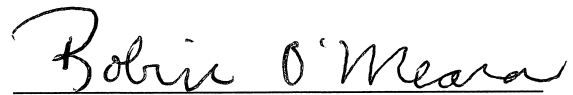
PUBLIC COMMENT: Public comment – Public comment is limited to 5 minutes.

Vickie Spillane, Building - Praise for the restaurant and food enjoyed by Ms. Spillane's Bridge committee

Steve Everitt - Question: Budget 2025 Rental fee for Clubhouse Office Space and Maintenance Buildings

MOTION TO ADJOURN

Motion to Adjourn by Eloise Laubach Seconded by Forrest McClure. Adjournment at 2:25



Robin O'Meara, Secretary
HGMD Board of Directors

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