

**HEATHER GARDENS METROPOLITAN DISTRICT  
BOARD ACTION**

**DATE: MAY 18, 2023**

**MOTION NUMBER: 1-5-18-2023**

**MOTION: TO AUTHORIZE HG PICKLEBALL CLUB TO INSTALL A CAMERA ON  
GOLF SHOP TO MONITOR COURT CONDITIONS AND PARTICIPATION**

I move that the Heather Gardens Metropolitan District Board of Directors authorizes the installation of a camera on the Golf Shop in coordination with HGA management and Maintenance.

**ECONOMIC COST TO THE DISTRICT: 0**

**APPROPRIATED BY: N/A**

Motion by: Rita Effler

Second by: Eloise Laubach

**RATIONALE:** To allow club members and officers to check the playability and condition of Pickleball Courts online. There will be no cost to HGMD. Any cost will be borne by the Pickleball Club.

**DEBATE:** HGMD attorney, Jennifer Ivey, appearing by Zoom, questioned the legality of a surveillance camera being mounted on the District property and requested time to research the issue. Eloise Laubach withdrew her second.

Secondary Motion to : A motion was made to table the motion until the June 1, 2023, Special Board Meeting.

Secondary Motion by: Eloise Laubach Second by: Craig Baldwin

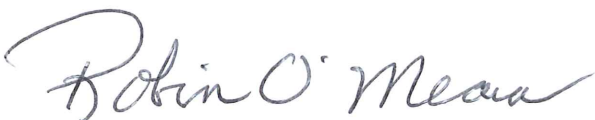
**VOTE:**

**MOTION TO TABLE**

	Yes	No
Craig Baldwin	X	
Rita Effler	X	
Eloise Laubach	X	
Robin O'Meara		X
Daniel Taylor		
Total	3	1

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, Secretary  
HGMD Board of Directors



Daniel J. Taylor, President  
HGMD Board of Directors