



HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION

DATE: October 17, 2024

MOTION NUMBER: 2024-10-17-1

MOTION: EXPAND GARDEN AREA

Upon the recommendation of the Clubhouse Committee and Garden Club, I move that the Garden Area be expanded to increase the number of plots for rental. Under the supervision and direction of Matt Martella, HGA Golf and Landscape Maintenance staff will complete the project as detailed in the attached Work Order. (see attached). The projected cost to the District is between \$760 and \$912. This quote is from Matt Martella, Manager of the HGA Golf and Landscape Maintenance Department. Note: This quote does not include the cost of irrigation for the areas.

ECONOMIC COST TO THE DISTRICT: \$760 to \$912
APPROPRIATED BY: Capital Expenditure – Operating Account

Motion by: Robin O'Meara

Second by: Eloise Laubach

RATIONALE: By expanding the underutilized area next to the current garden plots, more gardening space will be available for Heather Gardens residents. An increase in revenue for the District may also be realized.

DISCUSSION: _____

Secondary Motion: _____

Secondary Motion by: _____ Second by: _____

PRIMARY MOTION VOTE:

SECONDARY MOTION VOTE:

	YES	NO
Eloise Laubach	✓	
Forrest McClure	✓	
Robin O'Meara	✓	
Daniel Taylor	✓	
Total	4	

YES	NO

The main motion does have a majority and passes.
The secondary motion does does not have a majority and passes fails.

Robin O'Meara
Robin O'Meara, Secretary
HGMD Board of Directors

Daniel Taylor
Daniel J. Taylor, President
HGMD Board of Directors



REQUEST FOR PROPOSAL

DATE: 10/15/2024

TITLE: Expand HGMD Garden Plot Project

REQUESTED BY: Heather Gardens Garden Club, HGMD Clubhouse Committee and HGMD Board of Directors

DEPARTMENT: HGA Management Golf and Landscape Maintenance

GOAL OF THE PROJECT: Create more useable garden plots for rental by refurbishing the area of the garden originally utilized by the Golf and Landscape Maintenance Department for the storage of seedlings, plants, plastic pots, trees.

SCOPE OF THE WORK:

- Remove weeds
- Rototill ground to loosen soil & remove roots
- Remove planting containers, metal stakes and trash from the behind the fenced off area
- Remove all of the cedar grapestick fence
- Retain several foot panels of the 8 foot wooden fence
- Place the panels in a corner of the shaded area.
NOTE: Garden Club will re-purpose the panels if possible.
- Remove dying/dangerous pine tree and stump (closest tree to sunny area, marked with PURPLE fabric)
- Initial water line (white PVC) sprinkler work, cap off the end of the water line at the west end. Leave the faucet and hose intact near the grape stick fence.

TIMELINE

- Fall/Winter 2024 - Complete the initial weed removal and cap the water line.
- Schedule the remaining tasks as soon as there is time in the work schedule to do so

NOTE: Golf and Landscaping Maintenance Department will utilize a section of the shaded area for new plant storage, as needed.

COST TO THE DISTRICT: \$760 - \$912

Note: Matt Martella, Manager, Golf and Landscape, estimated the quote for this project. This quote does not include irrigation