

HEATHER GARDENS METROPOLITAN DISTRICT

Foundation Committee Report March 9, 2022

To: HGMD Board of Directors and CEO

From: Eloise Laubach, Chair

Subject: Report of March 9, 2022 meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Mavis Richardson, Terry Schumacher

The meeting was called to order by Chair, Eloise Laubach at 1:00 PM. A quorum was present.

Becky Cole was unable to attend. Becky voted by email.

Chair Comments: The chair's term on the HGMD Board expires in May and she has applied to serve another term.

2 additions to the agenda: Possible fundraiser and golf request.

Notes of the January 12, 2022 meeting were reviewed and approved.

Financial report was reviewed.

Unfinished Business: Mask Warrior bench. Management has requested a refund for the bench and will purchase another.

New Business:

- Restaurant projects: Herb, planters, and umbrellas (see attached). Approved 5-
- Clubhouse Projects: 75" Roku Smart TV \$658 (see attached). Some discussion as to if a policy was needed to define what will be posted and who will do posting. Vote 4-1 for the project. Descending voter wanted a policy in place.
- Pool table request was pulled from the agenda.
- Golf project was pulled. Golf will use Enterprise funds.
- Possible fundraiser: Musical group Retro, Concert April 16, 6:00-8:00 pm. Needs HGMD and Management approval.

The meeting was adjourned at 2:05 pm.

Next Meeting: April 13, 2022 at 1:00 pm.