



Heather Gardens

METROPOLITAN DISTRICT

**HEATHER GARDENS METROPOLITAN DISTRICT
BOARD ACTION**

DATE: DECEMBER 21, 2023

MOTION NUMBER: 2-12-21-2023

MOTION: MOTION TO ADOPT ELECTION PM-1

I move that the Heather Gardens Metropolitan District Board of Directors approve Election PM-1 establishing rules for electioneering.

ECONOMIC COST TO THE DISTRICT: \$0

Appropriated by: N/A

Motion by: Daniel Taylor

Second by: Rita Effler

Rationale: This is the first in a series of proposed PMs to establish specific procedures surrounding elections for HGMD. Elections and electioneering are essential to the representative governance of the District, and therefore establishing rules and procedures that apply equally to all members of this District has the highest priority.

Debate: _____

Secondary Motion to: Table

Secondary Motion by: Eloise Second by: Craig Baldwin

VOTE:

	Yes	No		Yes	No
Craig Baldwin	✓				
Rita Effler	✓				
Eloise Laubach	✓				
Robin O'Meara		✓			
Daniel Taylor		✓			
Total	3	2			

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
 Robin O'Meara, Secretary
 HGMD Board of Directors

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

Martha Kasmopp -

THE HEALTH BOARD
CITY OF BOSTON

THE HEALTH BOARD
CITY OF BOSTON
DATE: FEBRUARY 21, 1912
MEMORANDUM FOR THE BOARD

RE: THE REPORT OF THE BOARD OF HEALTH
ON THE PROGRESS OF THE DISTRICT OF
THE HEALTH BOARD
CITY OF BOSTON

THE BOARD OF HEALTH
CITY OF BOSTON
DATE: FEBRUARY 21, 1912
MEMORANDUM FOR THE BOARD

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HEATHER GARDENS METROPOLITAN DISTRICT
ELECTION PROCEDURES
PROCEDURE MEMORANDUM 1

ADOPTED AND EFFECTIVE DECEMBER 21, 2023

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**ELECTION PROCEDURES
PROCEDURE MEMORANDUM 1**

Proposed on December 21, 2023

Adopted by HGMD Board on December 21, 2023

This Procedure Memorandum shall supersede all previous versions of the Procedure Memorandum and Functions and Policy Manuals for Election Procedures, as well as all previous resolutions, actions and informal practices and policies of the District or portions thereof which may be in conflict with the provisions hereof.

ARTICLE I - PURPOSE

The purpose of this Procedure Memorandum is to define a consistent, fair, and equal procedure for all electioneering on the Heather Gardens Metropolitan District (District) properties and ensure the dissemination of information to the public which is informative yet, balanced, consistent with the Bylaws, Rules and Regulations, and administrative or policy procedure memoranda.

ARTICLE II - ELECTIONEERING

Section 1. Electioneering Definition. Electioneering shall refer to the dissemination of information verbally or by written materials in support or against a candidate or group of candidates for any office whether a political subdivision of this state or local government or for office in Heather Gardens Association or Metropolitan District.

Section 2. Electioneering Location. Electioneering is allowed in the following manner:

- A. In person, in front of the clubhouse or adjacent to the clubhouse parking lot, but not within 20 feet of the front clubhouse door. Such person may disseminate written material by hand, or
- B. Inside the clubhouse, any person may place a one-page flyer on the bulletin board designated for the posting of notices, or
- C. Any person may schedule an electioneering event in a room at the clubhouse consistent with the rules and fees contained in the Clubhouse PM-1.
- D. Campaign yard signs no larger than 18" x 24" may be placed on District property within 45 days of any District election, HGA election or local election

for office or ballot measure specifically affecting Heather Gardens. All campaign signs must be removed within 48 hours after the election.

Section 3. Electioneering Material. Written material or verbal statements must not contain profanity, inflammatory information or false statements. If a violation of this rule is alleged, such allegation shall be made in writing to the HGMD board. If the allegation appears to be sufficient to be a violation of this rule, a presumption shall be created. The person or group disseminating the statement shall be afforded an opportunity to rebut the presumption, and submit evidence that the statement does not violate this rule. The HGMD board shall make a decision whether the statement shall be allowed or prohibited.

Adopted the 21st day of December, 2023, by the Board of Directors of the Heather Gardens Metropolitan District.

President, Daniel Taylor

ATTEST:

Secretary, Robin O'Meara