

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE
March 10, 2021 at 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., the Foundation Committee to the Board of Directors of the Heather Gardens Metropolitan District hereby gives notice that it will hold a Zoom videoconference meeting at **1:00 PM on March 10, 2021**. The meeting will be held for the purpose of conducting such business as may come before the Committee. This meeting is open to the public.

THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/97919306536?pwd=UIBOWkdGVkxTcTBtWG10ZUZGQ1pqZz09>

Meeting ID: 979 1930 6536

Password: 203314

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Eloise Laubach Chair, Charlane Pluchek, Becky Cole, Terry Schumacher

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of notes of January 13, 2021 Regular Meeting
- 5) Unfinished Business
 - a. Review of December Financial Report
- 6) New Business
 - a. Update on Foundation donations, the delay in reporting donations to Heather 'n Yon and sending acknowledgments
- 7) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 8) Adjournment

Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed.

Note: Foundation Committee meetings, when held, are on the second Wednesday of each month at 1:00 PM.

The next meeting will be held on Wednesday, April 14, 2021 at 1:00 p.m.

HEATHER GARDENS METROPOLITAN DISTRICT
Foundation Committee Report January 13, 2021

To: HGMD Board of Directors and General Manager
From: Eloise Laubach, Chair
Subject: Report of January 13, 2021 meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Kathy Tirone, 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.

Eloise Laubach announced the purpose of the meeting was to update the committee on current committee membership.

December 9, 2020 meeting report as presented were accepted.

The financial reports were not available.

Unfinished business:

An updated list of committee members was submitted to the committee chair, and we have 3 openings on the committee. Committee chair realized there was no mention on the HG webpage of the Foundation Committee nor the number of vacancies on the committee. This has been corrected, and the committee chair has included this in the Feb. Heather & Yon news.

A discussion was held on if there are any unfinished projects. The Masked Warrior bench will be placed on the golf course in the Spring.

A question was raised concerning if there is a need to replace the flag at the clubhouse. This was a concern prior to COVID-19. David Funk joined the meeting and stated the flag had been replaced.

The meeting was adjourned at 1:40.

Next regular scheduled to be held Feb. 10, 2021 at 1:00 P.M.

**HEATHER GARDENS FOUNDATIONS
FOUNDATION DONATION SUMMARY
December 31, 2020**

Description	General	Roads & Grounds	Club House	Golf	Trees	Totals
Balance at beginning of month	172,944.82	324.50	375.70	40.00	11,792.59	191,981.50
Interest						0.00
Donations for the month	100.00				2,200.00	2,300.00
Expenses for month						0.00
Balance at end of the month	173,044.82	324.50	375.70	40.00	13,992.59	194,281.50