

NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE
May 11, 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 regular meeting at the Heather Gardens Clubhouse via Zoom videoconference meeting at **1:00 PM on May 11, 2022**. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/86151558917?pwd=QTRmbi9Wb0FuZiBxWGQxdEE2Z081dz09>

Meeting ID: 861 5155 8917

Password: 735741

or

Dial-In Number: +1 346 248 7799 US

AGENDA

Committee Members: Eloise Laubach Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson, and Vicki Spillane

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments – Introductions and Chair report on meeting with ARs
- 4) Review/Approval of notes from April 13, 2022
- 5) Review of Financial Report – April 2022
- 6) Unfinished Business
 - a. Review of Fund Raiser
- 7) New Business
 - a. Update of Foundation Donation Flyer
- 8) Residents wishing to speak on non-agenda items – time limit 3 minutes
- 9) 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.

Next scheduled meeting: June 8, 2022 (if needed).

HEATHER GARDENS METROPOLITAN DISTRICT

Foundation Committee Report April 13, 2022

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

The meeting was called to order at 1:03 p.m. A quorum was present.

Chair Comments: Chair reported she will remain as Chair of this committee and remain on the HGMD Board for 3 more years.

Chair of the Committee will attend the April 14 Zoom meeting of the AROs to briefly discuss the Foundation.

Unfinished Business: The Foundation has received the \$594.25 for the bench that never arrived. No report of a replacement.

New Business: Plans for the April 16 were discussed with Montrell and volunteers are in place for that event.

Next meeting will be on May 11, 2022 at 1:00 if needed

Meeting adjourned at 1:40 p.m.

.

**HEATHER GARDENS FOUNDATIONS
FOUNDATION DONATION SUMMARY
1/1/2022 - 4/30/2022**

| Description | General | Roads & Grounds | Club House | Golf | Trees | Totals |
|--|------------|-----------------|------------|-------|-----------|------------|
| Balance at beginning of January | 174,610.21 | 324.50 | 375.70 | 40.00 | 14,042.59 | 189,393.00 |
| Donations for Jan 2022 | 100.00 | | | | | 100.00 |
| Donation for Feb 2022 | 75.00 | | | | 75.00 | 150.00 |
| Refund for Legend 6' Teak Bench w/back rest | 594.25 | | | | | 594.25 |
| Donation for Mar 2022 | | | | | | 0.00 |
| Expenses March - TV for Lobby Flyer Display | -486.83 | | | | | -486.83 |
| Donation for Apr 2022 | 25.00 | | | | | 25.00 |
| Balance at end of the month 4/30/2022 | 174,917.63 | 324.50 | 375.70 | 40.00 | 14,117.59 | 189,775.42 |

RECONCILIATION TO GL

| | | |
|---|----|------------|
| D103.5 Foundation Checking Account - April 2022 | \$ | 39,938 |
| D106.1 Foundation Investment Account - April 2022 | \$ | 149,831 |
| D121 Owed to the Foundation from MD | \$ | 6 |
| D121 Owed to MD from the Foundation | \$ | - |
| | | \$ 189,775 |

Persons wishing to donate monetary gifts to the Heather Gardens Metropolitan District Foundation are asked to complete the following form. Completed forms may be mailed or delivered to the Heather Gardens Business Office.

Please Type or Print

Donated by: _____

Address: _____ Unit: _____

City: _____ State: _____ Zip: _____ Phone: _____

In memory _____ honor _____ of _____

The contribution to the HGMD Foundation as follows:

Funds to be donated in the amount of \$ _____, paid by
cash _____ check _____ (payable to *The HGMD Foundation*)
Donations qualify for 501C () tax exemption status.

Donation to be used for:

_____ General enhancement of Heather Gardens, at the
discretion of the Foundation Committee.

_____ For specific use (describe): _____

Please acknowledge donation to:

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Signed _____ **Date** _____

_____ I (we) wish this gift to remain anonymous.

The Heather Gardens Foundation

A Division of the Heather Gardens Metropolitan District



**Dedicated to the Enhancement and Enjoyment
of a Unique Community**

One of the great features of our society is the desire, and the willingness by many to give of themselves – their time, talents and treasure – for the greater good of the community.

In 1991 a Foundation Committee was formed. This Committee accepts monetary donations and purchases items that are used solely for the enhancement of Heather Gardens and that benefit all residents. Funds are often given in honor or in memory of residents and friends. Recognition of gifts and memorials are acknowledged on the kiosk in the lobby of the Clubhouse, Heather 'n Yon and by mail.

Benefits:

The Foundation has been able to provide visual and functional improvements to Heather Gardens. Items acquired through the Foundation have included:

- + Patio Furniture **
- + Kiosk in the Clubhouse Lobby **
- + Veteran's Memorial in the Entryway at the Clubhouse **
- + Restaurant Interior Décor
- + Audio and Visual Equipment in the Clubhouse
- + Fireplace Sculpture in the Lobby **
- + Automatic Door for Clubhouse Restrooms
- + Outdoor and Clubhouse Christmas Décor **
- + Spotlight for the Auditorium
- + Picnic Pavillion Ceiling Fans
- + Freezer for the Clubhouse Catering Kitchen
- + Baldwin Organ in Auditorium **
- + Various Pieces of Recreational Equipment
- + Illuminated Fountain on the Golf Course **
- + Numerous Trees
- + Outdoor Lighting on the Golf Course Path

**** See photos on the adjacent page**



Photo's by David VanHying