

**NOTICE OF PUBLIC MEETING OF THE HEATHER GARDENS METROPOLITAN DISTRICT  
FOUNDATION COMMITTEE  
September 14, 2022, 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 2888 S Heather Gardens Way Aurora, CO 80014 in the board room and via Zoom videoconference at **1:00 PM on September 14, 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=QTRmbi9Wb0FuZlBxWGQxdEE2Z081dz09>

**Meeting ID: 861 5155 8917**

**Password: 735741**

**or**

**Dial-In Number: +1 346 248 7799 US**

**AGENDA**

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

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments
- 4) Review/Approval of notes from the regular meeting on August 10, 2022
- 5) Review of Financial Report – August 2022
- 6) Unfinished Business
  - a. Update on Foundation Projects
  - b. Work on updating Foundation Donation Form
- 7) New Business
  - a. Discuss HG 50<sup>th</sup> Year Celebration (see attached)
- 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:** When held, Foundation Committee meetings are on the second Wednesday of each month at 1:00 PM.

Next scheduled meeting: October 12, 2022

## HEATHER GARDENS METROPOLITAN DISTRICT

### Foundation Committee Report of August 10, 2022 Meeting

Committee: Eloise Laubach, Chair, Charlane Plucheck, Becky Cole, Terry Schumacher, Mavis Richardson. and Vicki Spillane (new member).

The meeting was called to order at 1:00 p.m. A quorum was present. Charlane did not attend.

We reviewed the notes of the May 11, 2022 meeting and the July Financial Report.

Financial reports were reviewed. Projects that were approved but not yet completed:

- Bench (Mask Warrior project)
- Umbrellas for restaurant
- Landscaping project

The request for TVs for the restaurant was reviewed, and the committee had many questions and concerns, so action on this item was tabled until the September 14 meeting.

The following were sent to the Chair by notes taken by a committee member:

Questions for Restaurant Manager, Cormac:

1. Foundation members were concerned about making sure we purchase good enough equipment to enhance the listening and watching experience for events such as games, etc. We want to consider the immediate needs and look into the future and that what we buy is sufficient.
  - a. The sound needs to be good enough for hard-of-hearing residents, for listening over the inevitable talkers, etc.
  - b. Do you anticipate wanting the sound to go to the pool and the patio at some point? In the future, will you need additional speakers for the pool or patio, and should we plan for that? We assume you want Smart TVs with streaming capabilities, connection to Bluetooth, etc.
  - c. To make money by renting out the Banquet room to other organizations, the TVs will need to have large enough screens, a high-quality picture, and good sound.
2. How many TVs and the costs for each one and their accessories? We need more than an estimate. Does moving the current TV into the Banquet room meet the need of that room?
3. Will someone be qualified to operate the TV/Sound System?

4. What type of cart will be needed? Why would the TV be placed on a cart in the Banquet instead of on the wall? Will the cart make the TV high enough for everyone to see?

Additional questions/concerns: Will the restaurant have extended hours and days for football games (Sunday, Monday, and Thursday) and other special events?

We discussed ways to make the Foundation more visible and revising the Foundation donation form/brochure.

Foundation Meeting adjourned at 2:15 P.M.

Submitted by Eloise Laubach, Committee Chair

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**HEATHER GARDENS FOUNDATIONS  
FOUNDATION DONATION SUMMARY  
1/1/2022 - 8/31/2022**

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
April Fundraiser Revenue	1,320.00					1,320.00
April Fundraiser Costs - Band	-450.00					-450.00
Donations for May 2022	25.00					25.00
Expenses for May - Planter boxes for Rest.	-401.20					-401.20
Donations for June 2022	100.00				75.00	175.00
Donations for June 2022 - Golf Shop sale of shirt	22.50					22.50
Expenses for June - Herbs for Rest. Planter boxes	-95.32					-95.32
Donations for July 2022	75.00					75.00
Expenses for July - Herbs for Rest. Planter boxes	-48.40					-48.40
Donations for August 2022	25.00		50.00			75.00
YTD Interest Income on US Treasury Bills and Notes	489.35					489.35
Balance at end of the month <b>8/31/2022</b>	175,979.56	324.50	425.70	40.00	14,192.59	190,962.35

**RECONCILIATION TO GL**

D103.5 Foundation Checking Account - August 2022	\$	42,559
D106.1 Foundation Investment Account - August 2022	\$	148,047
D121 Owed to the Foundation from MD	\$	356.30
D121 Owed to MD from the Foundation		
		\$ 190,962.35
	\$	-

Planning an on-going, year-long Heather Gardens 50<sup>th</sup> Anniversary Celebration for 2023  
1<sup>st</sup> draft: August 9, 2022; 2<sup>nd</sup> draft 8/26/2022

- Celebrating the 50<sup>th</sup> anniversary of Heather Gardens opening in September 1973 when the first resident moved into Bldg. 201, the HG Community Engagement and Communications Committee (CECC) has begun work on planning a 50<sup>th</sup> Anniversary gala to be held in September 2023. Even now though, CECC is considering making HG's 50<sup>th</sup> Anniversary the committee's marketing theme and platform for its outreach to HG stakeholders throughout 2023 -- a year-long 50<sup>th</sup> Anniversary celebration to tell the Heather Gardens Story to current and prospective residents and stakeholders and to those in the public and private sectors whose financial and political support are important to HG's sustaining future.
- 50<sup>th</sup> Anniversary celebration's purpose and objectives: To tell the story of Heather Garden's beauty; to tell the story of its people past and present who made and are making Heather Gardens such a special place today. To honor those residents and the men and women who are working here to make HG an even better place. To recognize and thank the business and professional community that serves Heather Garden providing it with real estate, financial, medical and health, home improvement and communications and business and consumer services. To recognize and celebrate the hundreds of Heather Gardens volunteers who serve on HG boards and committees. To recognize and thank our public officials in Aurora and Arapahoe County for their contributions to Heather Gardens public and private well-being.
- Since the CECC took up the idea of considering marrying Heather Garden's 50<sup>th</sup> Anniversary year as the committee's designated platform for its outreach and communications activities throughout the year, CECC Chair Linda Hileman and committee members Betty Burgeon, Sandy McCurdy, Karen Gold, Mark Lusky and Dave Walstrom have embraced the idea of putting together the game plan for next year's 50<sup>th</sup> Anniversary events and activities. Longtime HG residents and community leaders Nancy and Bruce Henson also are on board. The committee's collective resume provides a cadre of professionals with deep experience in event planning, marketing and communications, advertising, and community building expertise. Committee member Mark Lusky: "A 50<sup>th</sup> celebration should focus on how 50 years benefits the residents, et al (and how it can help sell HG to prospective residents, employees, other stakeholders). Otherwise, it's just a self-congratulatory acknowledgment. So, if the effort is going to be expended, there needs to be a well-rounded program that reaches out to all stakeholders and serves as an education and engagement tool. Done correctly, I believe the budget can be any amount (within reason), and still accomplish these goals. Much of what I'm talking about is on par with the Civility initiative we're doing currently—education and engagement through HY, Pilera, etc., which is volunteer/staff work with little or no out-of-pocket costs. It can be branded under the 50<sup>th</sup> anniversary banner, with a suitable themeline; The program can start (or end) or both with a big-bang celebration(s), rounded out by communications that educate and engage through all of next year."

- Committee members understand that individually and collectively it will take hundreds of volunteer hours to put together the 2023 Heather Gardens 50<sup>th</sup> Anniversary Game Plan over the next five months. Its members have committed to do that. We do so because we believe that Heather Gardens is indeed a special place and deserves its community's respect, support and dedication to make it even better.
- We can also see practical results from the year-long celebration:  
Residential and community pride will grow; HG employees are acknowledged and celebrated – morale rises. Prospective residential inquiries and visits increase from the enhanced public relations outreach. City and County officials will have a broader understanding and appreciation of Heather Gardens economic, cultural, and societal contributions to their jurisdictions. Local businesses will better understand the valuable and viable market that is Heather Gardens. The formidable challenges facing Heather Gardens' present and future well-being will be addressed in a positive manner through telling its history with its ups and downs in an entertaining manner, and that history will help them understand what's at stake...that Heather Gardens is a special place and what we got here needs to be protected and enhanced. And our residents will have fun playing a part in Heather Gardens 50<sup>th</sup> Anniversary activities and events.