



# Heather Gardens

## METROPOLITAN DISTRICT

### NOTICE OF PUBLIC MEETING OF THE HGMD FOUNDATION COMMITTEE January 12, 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 Zoom videoconference meeting at **1:00 PM on January 12, 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://zoom.us/j/96099785987?pwd=SDJhak1DYUxFQ1JSZmt6NmUxMHdmZz09>

**Meeting ID: 960 9978 5987**

**Password: 895217**

or

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

#### AGENDA

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

- 1) Determine Quorum Present
- 2) Call meeting to order
- 3) Chair Comments - 2021 Foundation annual summary:  
The Foundation Received \$2,956 in donations and had expenditures of \$1,341.38 for a bench and Clubhouse Christmas tree. The Committee approved an expenditure of \$3762.01 by Roads and Grounds for a wall/bench project to be completed in 2022. The Committee welcomes consideration of other projects.
- 4) Review/Approval of notes from November 10, 2021
- 5) Review of Financial Reports (if available)
- 6) Unfinished Business
  - a. Mask Warriors bench
- 7) New Business
  - a. Renew \$50,000 Investment due January 2022 (Semi-Annual)
- 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.

The next scheduled meeting is Wednesday, February 9, 2022 at 1:00 PM.

Foundation Notes  
Wednesday, November 10, 2021

Committee Members Present: Eloise Laubach, Chair; Becky Cole, Mavis Richardson, Terry Schumacher. Charlane Plucheck was absent. Also present were Jason Altshuler, Evelyn Ybarra, Jon Rea, Jill Bacon.

- 1) **Quorum** was reached with 4 out of 5 members present.
- 2) **Meeting called to order** at 1:01 pm.
- 3) **Introductions** were made.
- 4) Becky moved and Terry seconded that we approve the notes from meetings held on:
  - a. August 11, 2021
  - b. October 13, 2021The motion was approved.
- 5) **Financial reports** were not available to review.
- 6) **Unfinished Business:**
  - a. **Mask Warrior's Bench**-Eloise checked with Roads and Grounds and the bench has not been received. Roads and Grounds will follow up once again.
- 7) **New Business:**
  - a. **Update of Heather Gardens Foundation Procedure Memorandum.** A motion was made by Becky Cole and seconded by Terry Schumacher that we approve the updated changes to the Heather Gardens Foundation Procedure Memorandum. Discussion ensued prior to the vote as follows:

All mention of the kiosk be stricken from the Memorandum as the kiosk has been removed. Mavis Richardson explained the original intent of the kiosk when it was first installed was to keep the community informed of donations to the Foundation. The kiosk was removed as we have better ways of communicating with people now, including email, Pitera and the Heather and Yon magazine.

Another discussion point was a change in wording from "All projects considered must be for use on District properties" to "All projects considered must be for the benefit of the District." One member questioned whether this could be interpreted as being used by management in a way that would not necessarily benefit all residents of the District. Eloise explained that the new wording means we couldn't use funds, for example, for the garden or the RV parking lot as that wouldn't serve ALL members of the District. The motion was approved with four out of four votes with one reservation and that is: It is necessary to make certain that current and future members of the Foundations Committee are not using the funds to do something that would benefit people or organizations other than all *residents* of the District. One member of the Committee was absent.
  - b. **Request for funds by the Clubhouse for a new Christmas Tree.** The Clubhouse is requesting between \$700 and \$900 for a Christmas Tree to replace the one that has been used for many years. They are hoping to purchase the tree before the Christmas season this year. Three possible tree styles were submitted and we discussed how they were alike and different. We also discussed how much money might actually be needed, including tax, possible shipping, etc.

Terry Schumacher moved and Mavis Richardson seconded the following motion: That we authorize \$1000 allowing the Clubhouse to purchase a 12 ft, prelit Christmas tree. The motion passed unanimously.
  - c. **Request for funds by Roads and Grounds for a retaining wall/bench pad project.** Discussion included location of project, the fact that it benefits everyone living in the HGMD, and where the retaining wall will be located. The total funding request was for \$3762.01 for materials only as Roads and Grounds will do the work.

Foundation Notes  
Wednesday, November 10, 2021

Terry Schumacher moved that we approve the request from Roads and Grounds for \$3562.01 for a retaining wall/bench pad project to be placed at approximately 13879 E Marina Dr. on the common sidewalk/street area. Eloise Laubach seconded the motion. It passed unanimously.

d. **The fourth piece of new business was submitted by The Rendezvous Restaurant for enclosed seating for the patio.** However, it was withdrawn by Jason Altshuler and a new request will be submitted in the future for patio furniture for outside seating, instead.

8) There were no residents wishing to speak on non-agenda items. However, Eloise suggested that members of the Foundation and members of Management, including the Restaurant, meet and develop a long-rang plan that the Foundation can help to fund rather than doing it month-by-month.

Terry requested that a process be set up whereby Management communicates with the Foundation Committee regarding how many trees have been planted or will be planted, what types of trees were purchased with Foundation funds and approximately where they are located so that the Committee can, in turn, communicate that information to the Community that made the donations. Mavis informed us that this used to happen in years past.

9) There will be no meeting in December. The next meeting will be the second Wednesday in January, 2022. The meeting was adjourned at 1:52 pm.