

**Hethwood Foundation Board of Directors**  
**Quarterly Meeting Minutes**  
**October 5, 2009 at 12 Noon**  
**Huntsman Clubhouse**

The following board members were present: Janet Riddlebarger, David Hubble, Cathy LaPrade, Donna Gresh, Robert Parker, Richard Hirsh, Bruce Harper, and Cindy Harrison. Christine Miles and Carol Schafer-Powers were present from the Hethwood Foundation.

**I. Opening Remarks**

Janet opened the meeting and asked for public discussion.

**II. Public Comment**

There was no discussion.

**III. Minutes of the Last Meeting (August 3, 2009)**

A motion was made by Cathy to approve the minutes as emailed. Bruce seconded the motion. All Board members were in favor.

**IV. Financial Report (August 2009)**

Christine Miles reviewed the financial reports and introduced the new layout of the financials from CFM.

**V. Recreation Report**

Christine reviewed the Recreation Report. There were positive comments regarding the fitness center remodel.

**VI. Directors Report**

Christine followed up on some of the issues from the last Board meeting including, the trail trimming needed, and an issue with the Town regarding the labeling of part of the Hethwood trails as public trail.

**VII. Old Business**

**A. Home Occupation Permits**

A group of permits were presented for board perusal and opinions on how to properly address businesses within Hethwood. We discussed the need for further information on Town code, to clarify approval guidelines for Hethwood to be discussed at a future Board meeting.

**B. House Numbers on Curbing**

After much discussion and a review of the cost analysis it was decided to not

pursue the project any further. The emphasis will be placed on getting homeowners to properly number their homes per Town code. Hethwood will include information in the newsletter along with a compliance date. We will be working with the Town on enforcement.

**VIII. New Business**

**A. Hethwood Board Seats Up for Renewal**

Bruce Harper, Donna Gresh, & Bobby Parker are all interested renewing their seats. Bobby has expressed interest in allowing someone else in his neighborhood to represent Mission Hills on the Board.

**B. Nominating Committee-Hethwood Board Seats.** Whoever is elected to the Board @ the October 19<sup>th</sup> meeting will serve as the Nominating Committee for 2010. The current incumbents have all been nominated for renewal. Janet made a motion to approve and Cathy seconded the motion.

**C. Oak Manor has decided not to join Hethwood for 2010.** A motion was made by Bruce to accept Oak Manor's decision not to renew the contract, and to not offer any recreation amenities. The motion was seconded by David. The Hethwood office will follow up with a letter to the Oak Manor HOA informing them of this decision, including prompt return of any fitness center keys issued to their residents.

**IX. Executive Session**

After discussion, it was decided that the Hethwood staff would send a letter (both regular and certified) to 2400 Capistrano St. on behalf of the Board.

**X. Adjournment**

The meeting adjourned at 1:15PM.