

**Hethwood Foundation Board of Directors**  
**Annual Meeting of the Members**  
8:00PM in the Huntsman Clubhouse  
October 16, 2017

In attendance were the following Board members: Janet Riddlebarger, Melinda Dunford, Bruce Harper, Richard Hirsh, John Burke, and Bill Sanders. The Hethwood Director Josh Sharitz and Office Manager Carol Schafer-Powers were also in attendance. Residents Scott Bortz and Mendy Sink were also present.

**I. Opening Remarks**

Janet opened the meeting and welcomed everyone @ 8:01pm

**II. Public Comment**

Mr. Bortz was welcomed to the neighborhood and meeting.

**III. Approval of Minutes October 2016 Annual Meeting of the Members**

A motion for approval of minutes was made by Bruce and seconded by Bill.

**IV. New Business**

**A. Introduction/Nomination of Candidates**

Josh introduced Mendy Sink who was nominated to take an open seat, and also reviewed the slate of candidates/open seats. Janet Riddlebarger, Richard Hirsh, Mendy Sink

There were no new nominations from the floor. Bill closed the nominations and Bruce seconded.

**B. Election for Open Seats**

All three candidates were unanimously elected by ballot.

General discussion notes:

Concern about leaves in road impeding traffic/walking-Town contact

Is there any new info about the new facility? Looking at 2 lane lines for pool & maybe basketball goal

Good info about heating pool, but we need more info about cost per unit of heating pool.

Josh was requested to send out info from Oct. 3<sup>rd</sup> 2017 to clarify pool info-will address at budget meeting.

Possible way to distribute information to membership once we have it gathered: May be with annual dues letter?

People need to know dues would be raised permanently to heat pool and this may limit maintenance and other projects. Bill suggested a work session.

Josh's opinion as the person operating the (pool) facility is that it would be a tremendous waste of resources of \$20,000 just to heat maybe 1 month or 1.5 months. ...It's equal to 1.5 playgrounds, or 900 feet of paving. Josh has spoken with Shawnee pool operators about the use of pool covers... they are very difficult to handle (heavy). They are not used sometimes because of the difficulty of handling. We must keep an open mind and look into this very carefully. Josh also discussed relationship between HHHunt, Foxridge, and Hethwood. Solar heat consideration for pools was discussed and ideas for improvements for Huntsman clubhouse. Hethwood would pay for those and likely need some financing.

**V. Adjournment @ 8:25pm**

Bill made a motion to adjourn the meeting.