

Hethwood Foundation
Quarterly Board Meeting Minutes
April 18th 2016 @ 12 noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Donna Gresh, Melinda Dunford, Bruce Harper, Richard Hirsh and John Burke. Josh Sharitz and Carol Schafer-Powers were also present from the Hethwood Foundation. Mr. Dugan (Mission Hills) and Mrs. Midkiff (Stroubles Mill) from the neighborhood were also present.

I. Opening Remarks

Donna opened the meeting @ 12:05pm and welcomed everyone.

II. Public Comment

Mrs. Midkiff asked the Board to consider the following recommendations: putting in some type of playground at the end of Tall Oaks (SM), improve or build a new fitness center maybe where Briarwood is located (larger and more appealing) and perhaps put a piano in the clubhouse for entertainment.

III. Minutes of the Last Meeting (s)

A. A motion to approve the February 1st, 2016 quarterly Board meeting minutes as emailed was made by Bruce and was seconded by John. All approved.

IV. Recreation Report

Carol reviewed the highlights of the recreation report.

V. Approval of the Financial Reports (February 2016)

A. Review & Approval

Josh reviewed the financials through 2015 which resulted in a savings of \$12,415.

He also reviewed the most recent-February financials.

Richard made a motion to approve the financials and John seconded. All approved.

VI. Director's Report

A. Update on Capital Projects

Josh discussed the latest information on the pond. Va Tech is checking on any funding they may be able to put towards plantings for the area as well as more information on a plan that would be approved by the Town, The Corp of Engineers and DEQ. There are currently no plans to dredge the pond because it is now very costly and hard to get permitting. Pond dye will be added this week to hinder algae growth.

37 people have been hired for the lifeguard staff. There was an increase in wages in the hopes of attracting more experienced lifeguards. Also, the purchase of a robot pool vacuum for each pool should save on some LG time.

We have plans to continue with the new fence around the Heth farm. We will pick up where we left off last year starting close to Auburn and continue to the first corner by Merrimac.

The Hethwood Hurricanes swim team is starting up again w/volunteer parents running the team. Hethwood provides the pools for practices on MWF 10-11AM. The home meet will be July 7th, 2016.

VII. Unfinished Business

A. Discussion on time change for Annual Meeting of the Members

We sent out a survey and only received nine responses with a mix of responses. Our attorney advised not using a "Date to be determined" statement. Perhaps we will reconsider a change in the future w/specific date/time if more by-laws need to be amended and there is interest.

IX. Adjournment

The meeting was adjourned at 1:45pm.