

**Hethwood Foundation**  
**Quarterly Board Meeting Minutes**  
April 20<sup>th</sup>, 2015 @ 12 noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Janet Riddlebarger, Donna Gresh, Bill Sanders, Melinda Dunford, Alice Allen, John Burke, Richard Hirsh, Bruce Harper. Josh Sharitz and Carol Schafer-Powers were also present from the Hethwood Foundation.

**I. Opening Remarks**

Donna opened the meeting and welcomed everyone @ 12:05

**II. Public Comment**

No public comment.

**III. Minutes of the Last Meeting**

A motion to approve the minutes as emailed from the January 20<sup>th</sup>, 2015 Hethwood board meeting was made by Bill Sanders and the motion was seconded by John. All approved and the minutes were approved as emailed.

**IV. Recreation Report**

Carol reviewed the recreation report. There was good participation for most activities. Kids Movie is up to 30-40 participants, Yoga, and Senior activities have been good.

**V. Approval of Financial Reports (January 2015)**

Josh reviewed the financials. Most of the credits etc. were due to invoice timing and have now been paid. The capital expenditure code showing + \$14,000 was paid to the Friends of the Huckleberry in February.

Janet made a motion to approve the financial reports and Richard seconded it. All approved.

**VI. Director's Report**

A. Update on Capital Projects

Due to the weather and corresponding National Pools construction schedule, the Huntsman zero entry wading pool "makeover" is about a month behind.

The area will be fenced so construction can continue even as the large Huntsman pool is opened as planned. Opening is scheduled for the third weekend in May, on Saturday the 23<sup>rd</sup>.

The Town approved a \$25,000 matching grant for Hethwood to use for paving.

**VII. Unfinished Business**

A. Discussion of Fiber Pathway

As was discussed at the January meeting, a new apartment community being built on the Obenchain property has the new fiber pathway in their proffer.

The “hub” is planned right around Smith’s Landing. We discussed this possible opportunity to bring it to Hethwood. Janet and Andrew Cohill are trying to get together. Josh will also get in touch with Mr. Boyer & Mr. Jones. How might the Town partner with our neighborhood?

Bill suggested getting laterals across Prices Fork Rd. for future. This can increase amenities for Foxridge/Hethwood. There may also be a wireless opportunity due to the size of the planned broadband.

**VIII. New Business**

Town paving repairs on Heather Dr. & paving will start the spring/summer.

Tall Oaks Dr. will be milled and paved as well as side streets (in SM).

A comment was made that the islands look good on Prices Fork Rd. and it’s nice that the Town has agreed to maintain them. We felt like there was a safety issue for our staff. The Town has the ability to cone traffic away from the area while they work.

**IX. Adjournment @ 12:35pm**