

Hethwood Foundation Board of Directors

Quarterly Board Meeting Minutes

October 3rd, 2017 @ 12 noon in the Huntsman Clubhouse

The following Hethwood board members were present: Donna Gresh, Melinda Dunford, Alice Allen, Bruce Harper & Richard Hirsh. Josh Sharitz and Carol Schafer-Powers were also present from the Hethwood Foundation. Mendy Sink was also present from the neighborhood & Foxridge.

I. Opening Remarks

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

II. Public Comment

There was no public comment.

III. Minutes of the Last Meeting (s)

Donna made a motion to approve the August 1, 2017 Quarterly Board Meeting Minutes as emailed (& updated). The motion was seconded by Melinda. All approved.

IV. Approval of July 2017 Financials

Josh reviewed the financials via the cash flow statement. There was an insurance payment reallocated to appropriate operating code. \$80,000 is still remaining under Major Expenses largely due to invoice for sign project, fence work and paving yet to be completed. There was a motion by Bruce to approve the July 2017 financials and seconded by Donna. All approved.

A. Delinquent Assessment Update

We have one dues payment outstanding. If not paid, we will proceed to obtain judgement & lien. This is a person that has not paid in the past and we are continuing to try to collect. Per our lawyer, legal fees & collection costs would be more than we would collect. We did collect on one other outstanding debt. We do have a few accounts that owe a small amount of late fees.

V. Recreation Report

Carol reviewed the recreation report.

VI. Unfinished Business

A. Heating the Huntsman Pool-Cost Analysis

Josh consulted with Baseline Solar- Area to place solar panels would require both the roof area of HHHunt building and Huntsman clubhouse to heat 280,000 gallons-not really feasible.

Josh also presented two gas heating options w/approximate costs:

1. Heating entire pool (gas heater) with initial installation approx. cost \$103,686.80 with estimated yearly operating costs of \$20,360.00 (80 degree temp). A rough impact on budget & dues-roughly a \$50 increase per unit just for the construction, plus the yearly increase in operating costs.
2. Partially heat pool by constructing wall across shallow end-approx. cost \$76,630.40 yearly operating costs of \$5,121.

Maintenance, time, upgrade pump, increase in chemicals, 15' x 22' space for covers on reels, some lifeguards may not have physical strength to handle covers. Shawnee pool was built heated-they don't use solar covers. Would solar panels on Huntsman bring up temperature and if so to what temp? Ask Baseline Solar...How many BTU's can we get out of surface area of Huntsman roof?

B. Clubhouse Usage Report Included in Newsletter

A resident asked that we report how often clubhouses are used and what types of uses. This now has a spot on the front page of the newsletter.

VII. New Business

A. Hethwood Board Seats Up for Renewal

Janet Riddlebarger - HHHunt, Richard Hirsh - Stroubles Mill, one seat vacated by David Hubble.

B. Introduction of Mendy Sink as possible HHHunt & Chowning Place Board Rep.

Josh introduced Mendy Sink as a possible candidate to take the vacated position. Mendy is a homeowner in Chowning Place, an assistant manager at Foxridge, and a business owner in the community. She would bring a good perspective.

C. Appointment of 2017 Nominating Committee

Donna made a motion that we include the current Board of Directors as the Nominating Committee for the 2017-2018 term; Bruce seconded the motion and it was unanimous.

Donna then nominated Mendy. At the Meeting of the Members she will be placed on the ballot.

Donna also announced congratulations to Josh for being nominated and chosen as one of APSP's (Association of Pool & Spa Professionals) Young Professionals of the Year. A copy of the Aqua Magazine was shared with Josh's picture.

VIII. Adjournment @ 12:40pm.