

Hethwood Foundation

Quarterly Board Meeting Minutes

October 4, 2016 @ 12 Noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Janet Riddlebarger, Donna Gresh, Melinda Dunford, Bruce Harper and Alice Allen. Josh Sharitz and Carol Schafer-Powers were present from the Hethwood Foundation. John Byers of Oak Manor was present for the Public Comments time.

I. Opening Remarks

Donna opened the meeting at 12:05pm.

II. Public Comment

A. Oak Manor-John Byers

Josh reviewed Oak Manor & Hethwood history briefly and then Mr. Byers arrived. He expressed possible interest in Oak Manor joining Hethwood in some agreement. Membership would appear to be attractive to rentals, family's, and with 75-80% of OM Board members, to be within walking distance of pools and amenities. Several points were brought up. There is no deeded obligation, about 18 people joined in past, not just a pool membership, and fitness center is already busy. Janet requested if Oak Manor would issue a survey re: actual joining/willingness to pay if allowed. Further discussion may occur via email after research, survey info, and legal requirements are considered.

III. Approval of the Minutes from- July 18, 2016

Janet made a motion to approve the minutes from the July 18th, 2016 meeting and Melinda seconded the motion. All present approved.

IV. Approval of Financial Report-July 2016

A. Delinquent Assessment Update-Accidentally skipped.

Josh reviewed the financials. Salaries and wages are over \$6000 (through July) due to higher rate of returning lifeguards and projected to be about \$8000 for the year. Year to date, we have \$19,786 in savings due to some projects not completed yet. August financials are almost ready as Josh is working with CFM to reflect new capital codes (approx \$89,000) which include signs, fitness center and fencing. This should be reflected in August. We currently have a positive \$42,896 that has not been spent yet. Janet made a motion to approve the financials from July 2016 and Melinda seconded the motion. All present approved.

V. Recreation Report

Carol reviewed the highlights of the recreation report.

VI. Director's Report

A. Capital Project Report

Huntsman clubhouse staining and siding replacement is going on now. The new entrance signs/design project is taking longer than anticipated. It is about the only capital item not completed yet.

VII. Unfinished Business

A. Pool Hours Plan

It was asked if we'd look into longer pool hours. Hethwood received about 80 responses from a survey (from each pool). General consensus was that members would like some more hours. People did enjoy the late, late, night swim we held. Increasing those may be a reasonable extension of hours. We did everything not to close. We closed 3 times for some thunderstorms. We have had people call and say they had seen guards on the deck in the rain... waiting for it to

stop. In comparing with other local pools we open before Memorial Day and close after Labor Day (earlier and later than other pools). Janet-We have enough confidence in Josh that he keeps pools open in a fiscally responsible way. We compete well and don't want to waste money so time to close subject. Also, Josh nominated our pools again for Best of Aquatics in HOA/Planned Development category. Josh was also nominated for Young Professional of the Year for the Association of Pools & Spas. We should find out in January.

VIII. New Business

- A. Hethwood Board Seats up for Renewal
Melinda Dunford, John Burke, and Alice Allen will seek reelection.
- B. Appointment of 2016 Nominating Committee
Each year we nominate the Board to be on the nominating committee.
- C. Tunnel Under Tall Oaks Dr.
Josh inspected the tunnel and noticed some settling and rust. He has asked the Town to come and inspect and advise. Everything under the road is the Town's. We will close it until Town says otherwise.

IX. Adjournment

The meeting was adjourned at 12:45.