

Hethwood Foundation Quarterly Board Meeting Minutes

July 28, 2014 @ 1:05PM in the Huntsman Clubhouse

The following Hethwood Board members were present: Janet Riddlebarger, Donna Gresh, Bruce Harper, Bill Sanders, John Burke and Melinda Dunford. Josh Sharitz and Carol Schafer-Powers were also present from the Hethwood Foundation. Mrs. Ritter was also here from the neighborhood.

I. Opening Remarks

Donna opened the meeting at 1:05pm and moved up the discussion of the pool policy in consideration of our resident. (see under public comment)

II. Public Comment

Mrs. Ritter has been requesting to be able to bring more than 3 guests to the pool at one time, without needing additional members of her family.

For the 2015 Pool Season Josh proposed allowing residents two types of discount passes.

First pass (yellow pass) would be \$3 (thus saving \$1 from pool gate). You can pre purchase as many of these as you want. You would use them or lose them. No refunds. Purchases must be made at the office during regular office hours. This eliminates the out of Town - ½ price policy. This pass can be used any day during the season, omitting the 4th of July or specified holidays. These are used still following the - 3 guest per resident policy. Local residents may have no more than 5 visits per month.

Second pass- For those that want to bring up to 6 guests (orange pass) - You can pre-purchase for a specific date. Use them or lose them. We can deny if pool is too crowded or we can specify which pool they can use. No guest passes may be used on July 4th due to the crowd and cost of activities. Residents are supposed to accompany guests. On any day (except Memorial Day, Labor Day & July 4th) guests can still come with residents for \$4 by going directly to the gate. During pool pin registration people can purchase guest passes. Residents are supposed to accompany guests and are responsible for their guests. Guests are not guests if they don't come with a resident...they are just using the pool- even family that is coming to visit. We have to think about liability. Bruce asked about Day Care situations-Donna said we'd have to have a policy for them. We will still have a control of no more than 5 visits a month for locals.

Donna called for a vote to allow for:

1st proposal \$3 pre-purchased guest passes following same guest policy that we have. Janet moved that we approve Bill seconded and all approved.

2nd proposal to allow pre-purchased guest passes for up to 6 persons through the Hethwood office, for a specified date in advance and following the same guest policy (except to allow for up to 6 people as guests). Janet moved that we accept, Bill seconded the motion, and all approved.

Note: John had to leave at 1:17PM, but we still had a quorum.

III. Vote of the members regarding easement

Vote & preliminary results of community vote

IV. Approval of the Minutes of the last meeting

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Janet made a motion that we approve the minutes of the April 21st meeting, Melinda seconded and the minutes were approved.

V. Recreation Report

Carol reviewed the quarterly recreation report.

VI. Old Business

A. Update on Capital Projects

We are currently installing the pond fountain. The pergola, Cornhole picnic and grill area has been installed and looks wonderful.

The fence along the Heth farm is going up next week

B. Review and approval of 10 year plan

Josh just reviewed and updated the 10 year plan via use of the reserve study completed- 2014.

We've taken the good from the study and tacked on to our Ten Year Plan to make a useful tool for us in the future. The financial totals for the 10 Year Plan are a very good plan-more realistic for what we would actually do than the reserve study. Table approval for more (all) board members to complete review.

VII. New Business

A. Review and Approval of May 2014 Financials

Josh reviewed consolidated operating statement-Dues on track. Most items that are off are due to invoice timing, the money is spent. Capital-\$2000 savings-looking for alternative blinds for the Huntsman - not decided yet. \$4000 savings -haven't purchased backboards for tennis courts yet (1 for Huntsman T. Ct. & 1 for Briarwood T. Ct.)

Dues- We have the same holdouts as last year.

Donna asked for a motion to approve the financial statements-Bill "so moved", seconded by Bruce and all approved.

B. Proposed 2015 Pool Guest Policy

(see above under public comment)

Janet requested a letter come from Hethwood to Bill Ellenbogen regarding the Huckleberry request.

VIII. Adjournment @ 1:45pm