

HNWS Regular Board Meeting Agenda
September 15, 2020 – 6:00 PM

6:00 PM: Call Meeting to Order – Board President Daryl Lynchard

- PRAYER & PLEDGE OF ALLEGIANCE
- ANNOUNCE QUORUM (4 Required)

Approval of Minutes and Transcripts

Approve the minutes and transcripts from the August 18th HNWS BOD Regular Meeting.

Approval of Memberships

Approve August New Memberships (365), Cancelled Memberships (341) & Transfers (2).

ADMINISTRATIVE – Daryl Lynchard

1. Finance – Review of the August 2020 Financial Statements – Daryl Lynchard

Description: Presentation of the August financials for both HNWS and MESI.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve August financial statements.

2. SRC Wellfield Protection Area Land Development Code Change – Daryl Lynchard

Description: Discuss and determine how to officially respond to the County's proposed change to the Land Development code allowing expansion of borrow pits in the Wellfield Protection Area.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to direct.

PERSONNEL COMMITTEE – Will Goulet and Mike Kennedy

GOLF COMMITTEE – Fred Terasa

THE CLUB AT HIDDEN CREEK

1. 2020 Financial Statements – Cindy Callen

Description: Cindy presents a review of the August revenue, expenses and net income.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve August financial statements.

2. Update on Potential TCHC Sale – Fred Terasa

Description: Update on the Potential TCHC sale.

Fiscal Impact: Unknown

Legal Review: Unknown

Staff Recommendation: Update.

ENGINEERING – Phil Phillips

1. Monthly Operations Report – Phil Phillips

Description: Operations status update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information only.

Member Forum:

Adjourn Meeting:

The next HNWS Board meeting is scheduled for October 20, 2020 at 6pm.
