

HNWS Regular Board Meeting Agenda - REVISED
October 20, 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 September 22nd HNWS BOD Regular Meeting.
Approve the minutes from the August 29th Executive Session Meeting.
Approve the minutes from the September 22nd Executive Session Meeting

Approval of Memberships

Approve September New Memberships (311), Cancelled Memberships (302) & Transfers (0).

ADMINISTRATIVE – Daryl Lynchard

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

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve September financial statements.

2. Water and Sewer adjustments for leaks related to Hurricane Sally - Daryl Lynchard

Description: Customer Service has received several requests for leak adjustments above the normal, related to hurricane Sally. The Board needs to decide on how to handle such adjustments.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: Board to direct.

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

Description: Update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update only.

4. HNWS equipment Auction - Daryl Lynchard, Clinton Wells, Will Goulet

Description: The system has two pieces of equipment that is no longer being utilized and the money from selling them could go toward new equipment.

Fiscal Impact: Unknown

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 September revenue, expenses and net income.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve September financial statements.

2. TCHC Purchase and Sales Agreement and Effluent Disposal Agreement – Fred Terasa

Description: Update on the potential TCHC sale.

Fiscal Impact: Unknown

Legal Review: Unknown

Staff Recommendation: Board will direct.

3. Golf Cart Fleet lease and Beverage Cart Lease – Cindy Callen

Description: The current lease is up December 1, 2020.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: Board will direct.

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 November 17, 2020 at 6pm.

