

HNWS Regular Board Meeting Agenda  
November 19, 2019 – 6:00 PM

**6:00 PM: Call Meeting to Order – Board President Mike Kennedy**

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

**Approval of Minutes and Transcripts**

Approve the minutes and transcripts from the October 15<sup>th</sup> HNWS BOD Regular Meeting, October 15<sup>th</sup> Special Confidential Personnel Meeting Minutes and October 23<sup>rd</sup> Confidential Personnel and Attorney Client Privileged minutes.

**Approval of Memberships**

Approve October New Memberships (345), Cancelled Memberships (303) & Transfers (-).

**ADMINISTRATIVE – President Kennedy**

**1. Finance – Review of the October 2019 Financial Statements – Rob Williamson**

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

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve October financial statements.

**2. 2020 Budget Presentation – Rob Williamson**

**Description:** Presentation of the 2020 proposed budget.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve the 2020 proposed budget to be presented at the annual meeting of the members for acceptance and direct staff to use the 2020 proposed budget for operations from January 1, 2020 until the budget is approved at the annual meeting of the members on January 21, 2020.

**3. 2020 Board of Directors Running Candidates & BIOS – Rob Williamson**

**Description:** Provided in the board packet is a listing of qualified candidates running for the Board of Directors in the 2020 Election and their BIOS.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve slate of candidates as presented.

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#### **4. 2020 HNWS Holiday Calendar - Rob Williamson**

**Description:** Presentation of the HNWS 2020 Holiday Schedule.

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approval of the 2020 Holiday Schedule.

**PERSONNEL COMMITTEE – Director Harper**

**GOLF COMMITTEE – Director Terasa**

#### **THE CLUB AT HIDDEN CREEK**

##### **1. 2019 Financial Statements – Cindy Callen**

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

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Staff Recommendation:** Approve October financial statements.

##### **2. Verticutter Purchase – Cindy Callen**

**Description:** Request to purchase a Wiedenmann Verticutter Super 600. This is a machine that will verti cut, sweep, flail mowing, fraise mowing, with a high dump feature. This one piece of equipment will replace three different procedures (verti cut, rake, blow). This will reduce labor costs and the need for course closures related to these required maintenance activities. This will also help tee complexes and fairways to accept chemicals and effluent water more efficiently.

**Fiscal Impact:** \$44,602.73 paid for from TCHC Capital Account.

**Legal Review:** N/A

**Staff Recommendation:** Approve purchase of a Wiedenmann Verticutter Super 600 from John Deere Beard Equipment at a cost not to exceed \$47,744.18 (this includes \$44,620.73 + tax) and approve staff to sign all related documents.

#### **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 December 17, 2019 at 6pm.***

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