

HNWS Regular Board Meeting Agenda
December 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 November 17th HNWS BOD Regular Meeting.
Approve the minutes from the November 17th Live Vehicle Auction.
Approve the regular and redacted minutes from the November 17th Special meeting.

Approval of Memberships

Approve November New Memberships (298), Cancelled Memberships (238) & Transfers (1).

ADMINISTRATIVE – Daryl Lynchard

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

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve November financial statements.

2. 2021 Proposed Budget – Daryl Lynchard

Description: 2021 proposed budget consideration.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discuss and approve the 2021 proposed budget to be presented at the annual meeting of members for acceptance and direct staff to use the 2021 proposed budget for operations from January 1, 2021 until the budget is approved at the annual meeting of members on January 19, 2021.

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. 2021 COLA (Cost of Living Adjustment)

Description: 2021 Employee Cost of Living Adjustment, effective 1/1/2021.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: Board will direct.

5. HNWS and MESI Check Signers – Daryl Lynchard

Description: Appoint new check signers For HNWS and MESI, add Dallas. Current check signers for HNWS are Daryl, Mike, Will and Clinton. Current check signers for MESI are Phil, Daryl, Mike and Grant.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will direct

6. Proposed Commercial Impact Fee Usage Review Policy - Daryl Lynchard

Description: Review the proposed Commercial Impact Fee Usage Review Policy included in the board packet.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will direct

7. ECWR Usage/Impact Fee Review – Daryl Lynchard

Description: Emerald Coast Wildlife Refuge is requesting their usage/impact fees be reviewed.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will direct

8. CEO Vehicle Purchase – Daryl Lynchard

Description: Authorize the vehicle purchase for Dallas.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board will 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 November revenue, expenses and net income.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve November financial statements.

2. TCHC Sale/Document Update – Daryl Lynchard

Description: Update on the potential TCHC sale.

Fiscal Impact: Unknown

Legal Review: Unknown

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 January 19, 2021 at 7am.
