

HNWS Regular Board Meeting Agenda
June 16, 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 May 19th HNWS BOD Regular Meeting, April 22nd Executive Session, and the April 28th Executive Session.

Approval of Memberships

Approve May New Memberships (325), Cancelled Memberships (276) & Transfers (0).

ADMINISTRATIVE – President Lynchard

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

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve May financial statements.

2. HNWS 2020 – 2021 System Insurance Renewal

Description: The system's annual insurance renewals are due and Board approval is required.

Fiscal Impact: \$174,481.92

Legal Review: N/A

Staff Recommendation: Approve the systems annual insurance renewals as presented.

3. TCHC 2020 - 2021 Directors & Officers, Crime, Cyber Insurance Renewal (Wrap Package)

Description: The D & O, Crime and Cyber Liability insurance renewal is due on 07/01/2020. This amount is over the General Manager's spending limit.

Fiscal Impact: \$15,038.00

Legal Review: N/A

Staff Recommendation: Approve the Wrap Package insurance renewal as presented.

4. Pension and 401K Trustee

Description: Kevin Lanier served as one of the Pension and 401K Trustees. Due to his recent departure, a replacement needs to be appointed.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to direct.

5. Check Signer – MESI and HNWS

Description: Kevin Lanier served as a check signer for MESI and HNWS. Need to appointment another check signer for MESI and HNWS.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to direct.

6. MESI Officer – Secretary/Treasurer

Description: Kevin Lanier served as Secretary/Treasurer for MESI. Need to appointment a new Secretary/Treasurer.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to direct.

7. Review of Current Operational Policies - Customer Service

Description: Re-evaluate current COVID-19-related policies including turn-offs, penalties, late fees, and lobby access.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: Discuss options/timeframe to resume normal HNWS operational policies.

PERSONNEL COMMITTEE – Will Goulet

GOLF COMMITTEE – Fred Terasa

THE CLUB AT HIDDEN CREEK

1. 2020 Financial Statements – Cindy Callen

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve May financial statements.

2. Update on Potential TCHC Sale – Fred Terasa

Description: Decision briefing on potential sale of The Club at Hidden Creek.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board to 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 July 21, 2020 at 6pm.
