

HNWS Regular Board Meeting Agenda
March 17, 2020 – 6:00 P M

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 February 18th HNWS BOD Regular Meeting; January 28, 2020 Special Personnel Meeting and redactions; February 18, 2020 Executive Session and redactions; August 20, 2019, September 17, 2019, October 15, 2019 and January 6, 2020 MOA Special Meeting Minutes.

Approval of Memberships

Approve February New Memberships (299), Cancelled Memberships (260) & Transfers (0).

ADMINISTRATIVE – President Lynchard

1. Finance – Review of the January and February 2020 Financial Statements

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve January and February financial statements.

2. 2019 Consolidated Financial Audit Presentation – Kristen McAllister

Description: Presentation of the HNWS, MESI and TCHC 2019 Audited Financial Statements.

Fiscal Impact: \$39,370.00

Legal Review: N/A

Staff Recommendation: Approve the 2019 Consolidated Audited Financial Statements.

3. FRUS/Gulf Breeze Surcharge

Description: Discuss the Gulf Breeze surcharge and the representative's directives.

Fiscal Impact: N/A

Legal Review: Unknown

Staff Recommendation: The Board will direct.

4. Legislative Update Presentation – Liberty Partners

Description: Liberty Partners will present a legislative update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information Only.

5. Internet Marketing Update – Omnicommander

Description: Omnicommander will provide an update on internet marketing.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Information Only.

6. Sewer Line Extension Proposals

Description: Discuss and vote on the proposals related to sewer line extension projects in Holley & on Hwy 87/Holley.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: The Board will direct.

7. Fire Hydrant Extensions

Description: Discuss and vote on the recommendations made by the Holley-Navarre Fire District. Three key areas that need additional fire hydrant extensions have been identified.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: The Board will direct.

8. Coronavirus Planning

Description: Discuss preparations for the Coronavirus outbreak.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: The Board will direct.

9. Eglin MOA Agreement

Description: Approve the three-party MOA agreement for the Eglin project.

Fiscal Impact: Unknown

Legal Review: Unknown

Staff Recommendation: The Board will direct.

10. Navarre Boardwalk & Marina Connections Update

Description: The Board requested documentation from Mr. Dabney during the December board meeting, to be provided within 90 days.

Fiscal Impact: Unknown

Legal Review: Unknown

Staff Recommendation: The Board will direct.

PERSONNEL COMMITTEE – Director Goulet

GOLF COMMITTEE – Directors Terasa & Goulet

THE CLUB AT HIDDEN CREEK

1. 2020 Financial Statements – Cindy Callen

Description: Cindy presents the January and February revenue, expenses and net income.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve January and February financial statements.

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 April 21, 2020 at 6pm.
