

HNWS Regular Board Meeting Agenda
May 19, 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 April 21st HNWS BOD Regular Meeting.

Approval of Memberships

Approve April New Memberships (269), Cancelled Memberships (245) & Transfers (1).

ADMINISTRATIVE – President Lynchard

1. Finance – Review of the April 2020 Financial Statements

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

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve April financial statements.

2. Visioning Exercise Review

Description: Review the outcomes of the BOD Visioning Exercise.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: The Board will direct.

3. Educational Assistance – Employee Tuition Reimbursement Program

Description: Employee's request for reimbursement of college tuition.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: Information only.

4. 2020 Budget Amendment - Additional Defined Benefit Plan Funding

Description: An additional \$203,814.00 is required to meet the 2019/2020 Defined Benefit Plan minimum contribution requirements.

Fiscal Impact: \$203,814.00

Legal Review: N/A

Staff Recommendation: To approve a budget modification to add \$203,814.00 to the Net Periodic Pension Cost line item for a total of \$978,814.00 to meet the 2019 and 2020 plan contributions and annual reporting requirements.

5. Omnicommander Marketing Services

Description: Presentation of the marketing services provided by Omnicommander.

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 a review of the April revenue, expenses, and net income.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve April financial statements.

2. Planning for the Future of The Club at Hidden Creek

Description: Discuss prospective options for the golf course.

Fiscal Impact: Unknown

Legal Review: N/A

Staff Recommendation: The 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 June 16, 2020 at 6pm.

Meeting Announcements:

- “Audio and video recorders in use”
 - “Please silence all cell phones”
 - “If anyone would like to address the board, please sign up on the MEMBER FORUM SIGN- UP SHEET”
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