

HNWS Regular Board Meeting Agenda
February 16, 2021 – 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 December 15, 2020 HNWS Regular Meeting, January 25, 2021 Special Board Meeting and redactions, January 25, 2021 Board Reorganization Meeting

Approval of Memberships

Approve December New Memberships (345), Cancelled Memberships (324) & Transfers (0).
Approve January New Memberships (365), Cancelled Memberships (224) & Transfers (0).

ADMINISTRATIVE – President Kennedy

1. Finance – Review of 2020 YTD Un-Audited Financial Statements

Description: Presentation of the un-audited 2020 YTD financials for both HNWS and MESI.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve 2020 YTD un-audited financial statements.

2. SRC Wellfield Protection Area Land Development Code Change – Dallas Peavey

Description: Update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update only.

3. Committee Memberships – Dallas Peavey

Description: Committee Membership selection

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Board Action

4. Board Vacancy vetting committee update – Mark Miller

Description: Discussion.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discussion

5. Employee Paid Time Off (PTO) Policy Revisions– Dallas Peavey

Description: Review and Discuss policy revisions

Fiscal Impact: N/A

Legal Review: Completed

Staff Recommendation: Board Approval.

6. New Legal Counsel Update - Dallas Peavey

Description: Update

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discussion.

7. Pension Obligation Payment - Dallas Peavey

Description: Pension Obligation Payment.

Fiscal Impact: \$930,000.00

Legal Review: N/A

Staff Recommendation: In budget, recommend approval.

8. Easement Lease Extension - Dallas Peavey

Description: 25-year easement lease extension with the Department of Navy at Holley Field.

Fiscal Impact: \$21,870.00

Legal Review: N/A

Staff Recommendation: Approval to amend 2021 Budget.

9. Water System Securities - Dallas Peavey

Description: Update.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Update.

THE CLUB AT HIDDEN CREEK

1. A - 2020 YTD Un-Audited Financial Statements – Cindy Callen

Description: Cindy presents the un-audited 2020 YTD financials.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Approve 2020 YTD un-audited financial statements.

B – Sale Update – Dallas Peavey

Description: Update efforts.

Fiscal Impact: N/A

Legal Review: N/A

Staff Recommendation: Discussion

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 March 16, 2021 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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