



Board Meeting Minutes

November 15, 2022

6:00 p.m.

Southridge Rec Center

Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 7:06 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Monica Wasden

Conclusions:

A quorum was established. Directors Brock Norris, Melissa Park, Dan DeBacco, and Monica Wasden were present.

Agenda item: Proof of Notice of Meeting

Presenter: Monica Wasden

Conclusions:

Board Member confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Jim Allen

Action Items:

- Approval of Board Meeting Minutes of Action from August 2022
- Approval of Finance Committee Minutes from August 2022
- Approval of Architectural Review Committee Minutes from August 2022
- Approval of Bylaw Committee Minutes from August 2022
- Approval of Board Meeting Minutes of Action from September 2022
- Approval of Finance Committee Minutes from September 2022
- Approval of Architectural Review Committee Minutes from September 2022
- Approval of Bylaw Committee Minutes from September 2022
- Approval of 2023 Board Meeting Calendar
- Approval of 2023 Election Schedule
- Approval of 2023 Facility Closure Dates
- Approval of 2023 Holiday Schedule
- Approval of 2023 Speaker Schedule

Conclusions:

A motion was made by Monica Wasden and seconded by Dan DeBacco to approve the Consent Agenda. Motion carried.

Agenda item: Member Forum

Presenter:

Conclusions:

No members presented.



Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Dan DeBacco noted he is excited for 2023 and the work the Board of Directors is doing. Monica Wasden thanked HRCA for the fruit basket. Jim Allen noted his excitement on the Site Plan Amendment.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

a. Delegate Meeting

No comments made no action from the delegate meeting

b. Finance Committee Meeting | Review of the October 2022 Financials

Brice Kahler provided a review of the October 2022 Financial Statements that were presented to the Finance Committee on November 14, 2022.

Conclusions:

A motion was made by Dan DeBacco and seconded by Brock Norris to approve the October 2022 Financial Statements. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey thanked Mark Giebel and his staff for their work on the Backcountry fundraiser that raised \$14,000. He reminded Directors of the table reserved at the Douglas County Commissioners luncheon.

Agenda item: Continued Business

Presenter: N/A

Conclusions:

No new resolutions/continued business

Agenda item: New Business

Presenter: Board of Directors

Discussion:

Dan DeBacco announced the Finance Committee will not meet in December due to the timing of the meeting. Dan reviewed Shane Callahan's credentials and application/resume for joining the Finance Committee and all Directors were provided copies.

Conclusions: A Motion to approve Shane Callahan as a Finance Committee member was made by Dan DeBacco; seconded by Melissa Park. Motion carried.

Agenda item: Delegate Forum

Presenter:

Discussion:

Kurt Huffman | District #82: Asked the Board what they plan to get out of the IT update at Southridge. It was noted that the update would include new screens, side monitors, drop down mics that are dedicated to blocking outside noise, and cameras.

Agenda item: Adjourment

Presenter: Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 7:22 p.m.

Respectfully submitted,


Monica Wasden, Secretary