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**Agenda item:** Call to Order **Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 7:03 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call **Presenter:** Jim Allen

**Conclusions:**

A quorum was established. Directors Jim Allen, Dan DeBacco, Leo Stegman and Monica Wasden were present. Director Todd Landgrave was excused.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Jim Allen

**Conclusions:**

Jim Allen confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda **Presenter:** Monica Wasden

**Action Items:**

- Approval of Board Meeting Minutes of Action from March 2024
- Approval of Architectural Review Committee Minutes from March 2024
- Approval of the Finance Committee Minutes from February 2024
- Approval of Architectural Review Committee Applicant Dawn Keating
- Approval of Architectural Review Committee Applicant Jeff Buttermore
- Approval of the Residential Improvement Guidelines

**Discussions:**

The board requested to remove Jim Allen's name from the Adjournment section of the March 2024 minutes. Monica Wasden's name will be inserted, as Jim was not present at the March 2024 meeting.

**Conclusions:**

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

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**Agenda item:** Member Forum **Presenter:**

**Discussions:** None

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**Agenda item:** Director Comments **Presenter:** Board of Directors

**Discussions:**

Jim Allen: Commented on the initial interactions with the new Board of Directors and how positive they have been.

Monica Wasden: Thanked staff for the presentations made at the Vision Retreat on April 5.  
Dan DeBacco: Also commented on his excitement about the new Board of Directors.

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**Agenda item:** Committee Reports **Presenter:** N/A

**Discussions:**  
Delegate Meeting: None  
Finance Committee: Brice Kahler presented the March 2024 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements. Time was allotted for Q & A with the Board.

**Conclusions:**  
A Motion was made by Leo Stegman and seconded by Dan DeBacco to approve the March 2024 HRCA financials as presented. Motion carried.

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**Agenda item:** General Manager Report **Presenter:** Mike Bailey

**Discussions:**  
General Manager Mike Bailey commented on the following:  
Recognized Stephanie Stanley from HRMD for being at the meeting and for their continued partnership with HRCA.  
Thanked Mark Gunther and his staff for persevering during a busy season.  
Shared his excitement of the first ever Employee Engagement Survey and that HRCA is a great staffing position.  
Informed the Board of Directors regarding potential rebranding within the Marketing Department.

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**Agenda item:** Continued Business **Presenter:** N/A

**Discussions:** None

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**Agenda item:** New Business **Presenter:** N/A

**Discussions:** None

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**Agenda item:** Delegate Forum **Presenter:** N/A

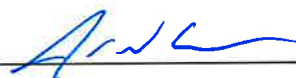
**Discussions:**  
Dennis Epperly | District 2: Had a question regarding the HRCA/HRMD joint meeting.

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**Agenda item::** Adjournment **Presenter:** Monica Wasden

**Conclusions:**  
Leo Stegman, Dan DeBacco. The Board of Directors Meeting was adjourned at 7:18 p.m.

Respectfully submitted,



Jim Allen, Secretary