

Meeting of the Board Minutes

Minutes from August 20, 2024



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:25 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Jim Allen confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from July 2024
- Approval of Finance Committee Minutes from May 2024
- Approval of Architectural Review Committee Minutes from July 2024
- Approval of Design Review Committee Minutes from July 2024

Conclusions:

A motion was made by Todd Landgrave and seconded by Leo Stegman to approve the Consent Agenda. Motion carried.



Agenda item: Member Forum

Presenter: Members

Discussions:

None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Jim Allen: Apologized for being late and thanked the Board for understanding.

Dan DeBacco: Discussed pushing out another survey for the HRCA surrounding the Wildcat Regional Park project.

Todd Landgrave: Echoed concerns regarding people taking the survey multiple times as well.

Leo Stegman: Requested the County provide some way to verify those who have taken the survey.

Monica Wasden: Commented on the purpose of the County Wide survey vs. sending out an HRCA survey. She shared concerns over the survey's ability to be taken multiple times. Monica will be reaching out to the County for further information and understanding of the survey.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: There was a motion under New Business that was pulled. Mike Bailey will discuss having an Xcel representative at an upcoming meeting. The Board discussed the additional member comment regarding a Pay as You Throw program, and the Board suggested having Marketing send tips out to residents regarding waste reduction.

Finance Committee: Brice Kahler presented the July 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:

Motion was made by Jim Allen and seconded by Leo Stegman to approve the July 2024 Finances. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Thanked the Board and Staff for the Reston Association visit and the work done to make it successful.
- Gave thanks to Brice and staff and all involved in the budget process.
- Shared upcoming events and information regarding HRCA's new Event Manager, Sarah Mirick. Some of the annual events will be reviewed and examined to ensure that it is prudent that an event gets placed on the calendar, while examining new ideas and new events.
- Shared that staff is conducting a SWOT analysis on sports and fitness programs.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Colin Campbell | Delegate District #115: Reminded the Board of his June request regarding having members on Zoom. Colin asked the Board if they would please consider allowing all members/Delegates



to have access to actively participate online. President Wasden shared that the Board would discuss again with legal counsel and provide an update.

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting adjournment was motioned by Dan DeBacco and seconded by Leo Stegman. Meeting adjourned at 7:53 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Allen", is written over a horizontal dashed line.

Jim Allen