



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

Conclusions:

The meeting was called to order at 7:29 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Dan DeBacco

Conclusions:

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

Agenda item: Proof of Notice of Meeting **Presenter:** Dan DeBacco

Conclusions:

Dan DeBacco confirmed the Proof of Notice of Meeting.

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

Action Items:

- Approval of Board Meeting Minutes of Action from April 2024
- Approval of Architectural Review Committee Minutes from April 2024
- Approval of the Finance Committee Minutes from March 2024
- Approval of Architectural Review Committee Applicant Catherine Landauer
- Approval of Architectural Review Committee Member Annual Reappointments
- Approval of Design Review Committee Member Annual Reappointments
- Approval of Finance Committee Member Annual Reappointments

Conclusions:

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

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

Discussions:

None

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

Discussions:

None

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: None

Finance Committee: Brice Kahler presented the April 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 Todd Landgrave to approve the April 2024 HRCA financials as presented. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

Thanked Theresa Hill and Kelly Garlutz for work on the scholarship reception.

Thanked Cammie Ellis for her efforts with the employee engagement survey.

Thanked Mark Gunther for getting for completing the patio project at Southridge

Thanked the Board for their leadership in exploring different options to increase success.

Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

Kurt Huffman | District 82: Inquired about the process for having trees removed that are destroyed/old. General Manager Mike Bailey shared that CIS cites homeowners with older trees and that the process can sometimes be lengthy.

Chanan Braunstein | District 18: Shared concerns about road and traffic safety and encouraged HRCA to discuss this issue with Douglas County. Board President Monica Wasden shared that HRCA has discussed the issue with County Commissioners and she will continue to discuss it in the future.

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Jim Allen, Secretary