

# Meeting of the Board Minutes

Minutes from March 25, 2025



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**Agenda item:** Call to Order

**Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 7:21 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call

**Presenter:** Jim Allen

**Conclusions:**

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

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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 January 2025
- Approval of Finance Committee Minutes from November 2024
- Approval of Architectural Review Committee Minutes from January 2025

**Conclusions:**

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



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**Agenda item:** Member Forum

**Presenter:** Members

**Discussions:**

None

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**Agenda item:** Director Comments

**Presenter:** Board of Directors

**Discussions:**

Jim Allen - Excited about the Base Camp PD Amendment and moving forward. Jim thanked everyone who worked on acquiring the Wildcat Regional Park land.

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**Agenda item:** Committee Reports

**Presenter:** N/A

**Discussions:**

Delegate Meeting: President Wasden shared that several Delegates were thankful for the lobbyists attending and sharing, and felt we should continue that in the future.

Finance Committee: Brice Kahler presented the January 2025 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 January 2025 Finances, February 2025 Finances and 2024 Audit. Motion carried.

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**Agenda item:** General Manager Report

**Presenter:** Mike Bailey

**Discussions:**

General Manager Mike Bailey commented on the following:

- Thanked Brice Kahler and the entire Finance Committee for their work on the 2024 Audit.



- General Manager Mike Bailey invited Mark Gunther, Chief Operations Officer, to share updates at Westridge. The first phase of the renovation will begin April 25. Mark shared that the project is on budget as of now.
- General Manager Bailey shared regarding many of the day-to-day business and thanked staff for their work on the Board and Delegate Elections.

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**Agenda item:** Continued Business

**Discussions:**

None

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**Agenda item:** New Business

**Discussions:**

None

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**Agenda item:** Delegate Forum

**Presenter:** Delegates

**Discussions:**

Chanan Braunstein | Delegate District 18: Shared the opinion that he would like the Board to consider using some assessment funding for Wildcat Regional Park if necessary.

Kurt Huffman | Delegate District 82: Inquired about the consideration of the location of Base Camp. General Manager Bailey reminded Mr. Huffman of the Community Involvement Process and what was approved by the Delegates and Board at that time. The location of Base Camp is not being reviewed at this time.



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**Agenda item::** Adjournment

Monica Wasden

**Conclusions:**

The Board of Directors Meeting adjournment was motioned by Daniel Brown and seconded by Leo Stegman. Meeting adjourned at 7:38 p.m.

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Awa", is written over a dashed horizontal line.

Jim Allen