

# Meeting of the Board Minutes

Minutes from June 17, 2025



**Agenda item:** Call to Order

**Presenter:** Monica Wasden

**Conclusions:**

The meeting was called to order at 8:10 p.m.

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

**Presenter:** Jim Allen

**Conclusions:**

A quorum was not established. Directors Monica Wasden, Dan Brown, Todd Landgrave, and Leo Stegman were present. Director Jim Allen was excused.

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**Agenda item:** Proof of Notice of Meeting

**Presenter:** Dan Brown

**Conclusions:**

Dan Brown 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 May 2025
- Approval of Finance Committee Minutes from April 2025
- Approval of Architectural Review Committee Minutes from May 2025
- Approval of the Design Review Committee Minutes from May 2025
- Approval of Reappointment of Architectural Review Committee Members
- Approval of Reappointment of Development Review Committee Members
- Approval of Reappointment of Finance Committee Members

**Conclusions:**

A motion was made by Leo Stegman and seconded by Dan Brown 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:**

None

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

Delegate Meeting:

Finance Committee: Brice Kahler presented the May 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 May 2025 Finances. Motion carried.

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

General Manager Mike Bailey commented on the following:

- Reminded the Board regarding the Clear the Clutter event and Golf Tournament.



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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:**

None

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**Agenda item::** Adjournment

Monica Wasden

**Conclusions:**

The Board of Directors Meeting went into executive session at 8:26 p.m., motioned by Dan Brown and seconded by Leo Stegman.

**Respectfully submitted,**

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Jim Allen