

Meeting of the Board Minutes

Minutes from September 16, 2025



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:47 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Jim Allen

Conclusions:

Dan Brown confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from August 2025
- Approval of Finance Committee Minutes from July 2025
- Approval of Architectural Review Committee Minutes from August 2025
- Approval of Development Review Committee Minutes from August 2025
- Approval of OSCA Update Committee Minutes from July and August 2025

Conclusions:

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



Agenda item: Member Forum

Presenter: Members

Discussions:

None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: No action was taken.

Finance Committee: Brice Kahler presented the August 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 Dan Brown to approve the August 2025 Finances. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Thanked staff, Emily Arnold and Brice Kahler, for their work on the budget.
- Thanked staff, Mark Giebel and Woody Bryant, regarding their work on the Wildcat Regional Park project.



Agenda item: Continued Business

Discussions:

None

Agenda item: New Business

Discussions:

None

Agenda item: Delegate Forum

Presenter: Delegates

Discussions:

None

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was adjourned at 7:54 p.m., motioned by Dan Brown and seconded by Leo Stegman.

Respectfully submitted,

Jim Allen