

Meeting of the Board Minutes

Minutes from May 19, 2026



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 8:05 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Jim Allen

Conclusions:

A quorum was established. Directors Monica Wasden, Dan Brown, Jim Allen, 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 April 2026
- Approval of Finance Committee Minutes from March 2026
- Approval of Architectural Review Committee Minutes from April 2026
- Approval of Design Review Committee Minutes from April 2026
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Conclusions:

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



Agenda item: Member Forum

Presenter: Members

None

Agenda item: Director Comments

Presenter: Board of Directors

Jim Allen: Thanked staff for the scholarship reception.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: None

Finance Committee: Brice Kahler presented the April 2026 Finances. He presented and discussed the HRCA balance sheet, cash flow statements, and income statements. Time was allotted for Q & A.

Conclusions:

A motion was made by Leo Stegman and seconded by Todd Landgrave to approve the April 2026 Finances. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Thanked the General Manager and Board President from Ken Caryl for attending.
- Thanked Mark Giebel and his efforts on the Pine Beetle and his work in the Backcountry.
- Thanked Brice Kahler and Mark Gunther for examining insurance coverages.
- Thanked Cammie Ellis for her work on the HRIS payroll migration to Paycor.
- Thanked all staff, including covenants and staff overseeing the scholarship.



Agenda item: Continued Business

None

Agenda item: New Business

Dan Brown: SCFD has asked if they can use the auditorium at Southridge to have a town hall. Dan thanked staff, specifically Brice Kahler, for helping him answer questions.

Agenda item: Delegate Forum

Presenter: Delegates

None

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was motioned to adjourn by Dan Brown and seconded by Leo Stegman. Motion carried. Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Jim Allen