

Meeting of the Board Minutes

Minutes from June 16, 2026



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 6:46 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Todd Landgrave

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Todd Landgrave

Conclusions:

Todd Landgrave confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Monica Wasden

Action Items:

- Approval of Board Meeting Minutes of Action from May 2026
- Approval of Finance Committee Minutes from April 2026
- Approval of Architectural Review Committee Minutes from May 2026
- Approval of the Reappointment of the Finance Committee Members
- Approval of the Reappointment of the Architectural Committee Members
- Approval of the Reappointment of the Design Review Committee Members

Conclusions:

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



Agenda item: Member Forum

Presenter: Members

Pam Schraeder (*1001 Wildcrest Point*) Inquired if HRCA was allowing Douglas County to do Fireworks. President Monica Wasden let her know that Douglas County owns and manages Highland Heritage Regional Park. Mrs. Schraeder requested that more information would be available to residents regarding fire mitigation.

Agenda item: Director Comments

Presenter: Board of Directors

None

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: None

Finance Committee: Brice Kahler presented the May 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 May 2026 Finances. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- The OSCA Update Committee status and his appreciation of the Board's commentary and feedback. Requested that he could meet with the Board individually after he met with Jeff Kappes today. Monica Wasden commented that it would probably be another month before the Board responds.



Agenda item: Continued Business

None

Agenda item: New Business

Agenda item: Delegate Forum

Presenter: Delegates

None

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was motioned to adjourn by Todd Landgrave and seconded by Leo Stegman. Motion carried. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jim Allen