

Meeting of the Board Minutes

Minutes from August 18, 2026



Agenda item: Call to Order

Presenter: Monica Wasden

Conclusions:

The meeting was called to order at 7:06 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Leo Stegman

Conclusions:

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

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 July 2026
- Approval of Finance Committee Minutes from June 2026
- Approval of Architectural Review Committee Minutes from July 2026

Conclusions:

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



Agenda item: Member Forum

Presenter: Members

None

Agenda item: Director Comments

Presenter: Board of Directors

Jim Allen: Shared his excitement for the Summer Sunset Concert on Saturday and hopes to see the rest of the Board there.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: None

Finance Committee: Brice Kahler presented the July 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 Jim Allen and seconded by Todd Landgrave to approve the July 2026 Finances. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

General Manager Mike Bailey commented on the following:

- Staff finished up the OSCA Update Plan and will share copies with the Board.
- General Manager Bailey shared a few updates regarding the Capital Improvement Plan shared with the Board during the Planning Retreat on Friday, August 14.



Agenda item: Continued Business

None

Agenda item: New Business

None

Agenda item: Delegate Forum

Presenter: Delegates

Michael Petruccelli, District 99: Recommended a company that reports snow indexes and he would be happy to send over the information for staff to reach out.

Agenda item:: Adjournment

Monica Wasden

Conclusions:

The Board of Directors Meeting was motioned to adjourn by Todd Landgrave and seconded by Monica Wasden. Motion carried. Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jim Allen