



Agenda item: Call to Order **Presenter:** Jim Allen

Conclusions:

The meeting was called to order at 6:49 p.m.

Agenda item: Establishment of Quorum/Roll Call **Presenter:** Monica Wasden

Conclusions:

A quorum was established. Directors Jim Allen, Brock Norris, Melissa Park, Dan DeBacco and Monica Wasden were present.

Agenda item: Proof of Notice of Meeting **Presenter:** Monica Wasden

Conclusions:

Monica Wasden confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda **Presenter:** Jim Allen

Action Items:

- a. Approval of Board Meeting Minutes of Action from July 2022
- b. Approval of Finance Committee Minutes from July 2022
- c. Approval of Architectural Review Committee Minutes from July 2022
- d. Approval of Development Review Committee Minutes from July 2022

Conclusions:

A motion was made by Monica Wasden and seconded by Brock Norris to approve the Consent Agenda. Motion carried.

Agenda item: Member Forum **Presenter:** Jim Allen

Conclusions:

No members presented.

Agenda item: Director Comments **Presenter:** Board of Directors

Discussions:

Brock Norris shared his excitement of the Pickleball Grand Opening. Dan DeBacco thanked Emily Arnold and Brian Sheppelman for their work on the Finance Committee and Mark Giebel for his work in the Backcountry.

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

Discussions:

- a. Delegate Meeting
No comments made
- b. Finance Committee Meeting | Review of the July 2022 Financials
Emily Arnold provided a review of the July 2022 Financial Statements that were presented to the Finance Committee on August 15, 2022.

Conclusions:

A motion was made by Dan DeBacco and seconded by Melissa Park to approve the July 2022 Financial Statements. Motion carried.



Agenda item: General Manager Report

Presenter: Mike Bailey

Conclusions:

Mike Bailey thanked Jamie Noebel and her staff for a successful summer of Community Relations events. He thanked Mark Gunther and all facilities staff for their hard work on the Eastridge renovation in addition to an already busy year. Emily Arnold and Brian Sheppelman were recognized for their hard work over the last month as budget season is underway. Mike noted that Jackie Kennedy finished the compensation plan and has been in the process of updating numerous HRCA procedures. Mike finished with the reminder that all staff will return to Eastridge the week of 8/26 and that discussions are in progress regarding further xeriscape/landscaping plans.

Agenda item: Continued Business

Presenter: Jim Allen

Conclusions:

No new resolutions.

Agenda item: New Business

Presenter: Board of Directors

Discussion:

Dan DeBacco discussed in-person vs. virtual Delegate and Board meetings. The Board decided to send a survey out to Delegates to have the proper information and feedback to make an educated decision on the future of virtual meetings.

Agenda item: Delegate Forum

Presenter: Jim Allen

Discussion:

District Delegate # 62 | Nancy Smith: Reported it was difficult to hear during the review of the July 2022 Financials.

District Delegate # 2 | Dennis Epperly: Made comment to the topic of in-person vs. virtual meetings and suggested that for special circumstances HRCA allow Zoom as a convenience.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 7:10 p.m.

Respectfully submitted,



Monica Warden, Secretary