



Board Meeting Minutes

February 21, 2023
Southridge Rec Center

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

Conclusions:

The meeting was called to order at 8:15 p.m.

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

Conclusions:

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

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

Conclusions:

Board Member confirmed the Proof of Notice of Meeting.

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

Action Items:

- Approval of Board Meeting Minutes of Action from January 2023
- Approval of Architectural Review Committee Minutes from January 2023
- Approval of Finance Committee Minutes from January 2023
- Approval of Bylaw Committee Minutes from January 2023
- Approval of Dennis Epperly to the Bylaw Committee
- Approval of Michael Flower to the Finance Committee

Conclusions:

The approval of John Johnson to the Finance Committee was removed from the consent agenda.

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

Agenda item: Member Forum **Presenter:** N/A

Discussions:

No Member Comments

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

Discussions:

Melissa Park: Thanked all the candidates running for the Board and was thankful for all the Delegate comments and engagement. Melissa would like to explore getting the word out about more Delegates.

Dan DeBacco: Requested that when we have the Bylaws conversation, the Board have a format to keep it under control. Dan also mentioned the Golf Tournament and sponsorship information.

Monica Wasden: Requested that we have an HRCA Delegate table during the volunteer fair.

Brock Norris: Thanked the Board candidates.

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: N/A

Finance Committee: Review of the January 2023 Financials: Brice mentioned that HRCA is going through the Audit process and will be complete by March 31, 2023. Brock presented a PowerPoint of the January Financials.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

Mike Bailey informed the Board regarding the walkthroughs staff is completing to develop a true ProForma. Mike also mentioned staffing and pool usage. Staff will be doing an internal audit and reporting back to the board. Mike thanked Nick Bravata for his presentation on the I.T. upgrade at Southridge.

Agenda item: Continued Business

Presenter: N/A

Discussions:

Southridge Auditorium Audio/Visual Enhancements: A motion was made by Dan DeBacco and seconded by Monica Wasden to approve the Southridge Auditorium Upgrade. Motion carried.

Agenda item: New Business

Presenter: N/A

Discussions:

N/A

Agenda item: Delegate Forum

Presenter: N/A

Discussions:

Nancy Smith | Colin made a good point regarding not counting delegate attendance towards quorum who are on Zoom, Nancy mentioned Centennial Water and Metro Districts elections. Nancy will be running again in Metro District.

Kurt Huffman | Thanked Brock and Jim for the productive Q&A during the Board Candidate portion of the Delegate meeting. Also requested that we update the Delegate listings as one Delegate is deceased.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions:

The Meeting of the Delegates was adjourned at 8:41 p.m.

Respectfully submitted,



Monica Wasden, Secretary