



Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 7:39 p.m.

Agenda item: Establishment of Quorum/Roll Call

Presenter: Kurt Huffman

Conclusions:

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

Agenda item: Proof of Notice of Meeting

Presenter: Kurt Huffman

Conclusions:

Kurt Huffman confirmed the Proof of Notice of Meeting.

Agenda item: Consent Agenda

Presenter: Jim Allen

Action Items:

- Approval of Board Meeting Minutes of Action from March 2023
- Approval of Architectural Review Committee Minutes from March 2023
- Approval of Design Review Committee Minutes from March 2023
- Approval of Finance Committee Minutes from March 2023
- Approval of Bylaw Committee Minutes from March 2023
- Approval of ARC & DRC Committee Member Reappointments
- Approval of the purchase of the Rav 4 vehicle

Conclusions:

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

Agenda item: Member Forum

Presenter:

Discussions: None

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

Discussions:

Dan DeBacco: Loved the Delegate election upgrade to election buddy.

Kurt Huffman: Encouraged everyone to remind homeowners of open volunteer opportunities. He would like more information on future changes to the Delegate election.

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

Discussions:

Delegate Meeting: No report

Finance Committee: Brice Kahler presented the March 2023 Finance Committee updates. Everything looks good for the recreation and administrative funds; cash is also sufficient.

A Motion was made by Dan DeBacco and seconded by Melissa Park to approve the March HRCA financials as presented. Motion carried.

Agenda item: General Manager Report **Presenter:** Mike Bailey

Discussions:

Mike Bailey updated the board on the upcoming financial forecast that staff will present at QBR. Mike thanked Ken for bringing Frank Adams

Agenda item: Continued Business **Presenter:** N/A

Discussions: None

Agenda item: New Business **Presenter:** N/A

Discussions:

None

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

Discussions:

Homar Alvarado | District 68: Inquired about the Delegates getting an opportunity to purchase Beer Festival tickets early. Board members will discuss during QBR.

Agenda item: Adjournment **Presenter:** Melissa Park

Conclusions: 7:56 p.m.

Respectfully submitted,



Kurt Huffman, Secretary