



Agenda item: Call to Order

Presenter: Jim Allen

Conclusions:

The meeting was called to order at 8:06 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 Architectural Review Committee Minutes from May 2023
- Approval of Design Review Committee Minutes from May 2023
- Approval of the Bylaw Committee Minutes from May 2023
- Approval of the Finance Committee Minutes from May 2023
- Approval of ARC Applicant Laura Eicher

Conclusions:

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

- Approval of Board Meeting Minutes of Action from May 2023 was removed from the Consent Agenda. Kurt Huffman proposed that a comment under Continued Business be changed to the following: Kurt Huffman commented that the proposed sustainability committee should also contact the HRMD Directors."

Conclusions:

A motion was made by Jim Allen and seconded by Monica Wasden to approve the May 2023 Board Minutes amendments. Motion carried.

A motion was made by Kurt Huffman and seconded by Dan DeBacco to approve the amended May 2023 Board Meeting Minutes. Motion carried.

Agenda item: Member Forum

Presenter:

Discussions: None

Agenda item: Director Comments

Presenter: Board of Directors

Discussions:

Kurt Huffman: Thanked everyone for the 2nd Delegate election. Kurt suggested better advertising and resident education regarding the Delegate election process to better ensure required quorums are met.

Dan DeBacco: Was thankful for the Bylaws discussion during the Delegate meeting.

Monica Wasden: Thanked the Bylaws committee for their work and requested an update on the Golf tournament.

Jim Allen: Jim mentioned that the tournament was a success and that he is looking forward to the 4th of July festivities.

Melissa Park: No comment

Agenda item: Committee Reports

Presenter: N/A

Discussions:

Delegate Meeting: Bylaws Committee votes will occur during the July Delegate meeting. The Sheriff Department updates are beneficial to our Delegate body and residents.

Finance Committee: Brice Kahler presented the May 2023 Finances.

Conclusions:

A Motion was made by Dan DeBacco and seconded by Monica Wasden to approve the May HRCA financials as presented. Motion carried.

Agenda item: General Manager Report

Presenter: Mike Bailey

Discussions:

Mike Bailey introduced Cammie Ellis, HRCAs new Human Resource Manager.

Mike touched on the Golf Tournament, it was a tremendous amount of work, but it was a success. Many people did not know about our non-profits, and this event helped to educate them. Kudos to Dan DeBacco and Melissa Park for their work in bringing this idea forward.

HRCA events are in full swing. The Car Show and the Beer Festival were both successful and well-attended. The Summer Concert series has been well attended. Mike thanked HRMD and Douglas County for the upcoming 4th of July events.

Agenda item: Continued Business

Presenter: N/A

Discussions: None

Agenda item: New Business

Presenter: N/A

Discussions:

Kurt Huffman thanked Laura Eicher for joining the ARC Committee and asked to update the website with the current committee openings.

Agenda item: Delegate Forum

Presenter: N/A

Discussions:

Dennis Epperly | District 2: Questioned how the Bylaw vote would occur. Staff and Board answered that there would be an individual ballot for each amendment that would be tallied by staff and committee members.

Agenda item: Adjournment

Presenter: Jim Allen

Conclusions: 8:28 p.m.

Respectfully submitted,



Kurt Huffman, Secretary