

# Delegate Meeting Minutes

November 14, 2023  
6:00 p.m.  
Southridge Rec Center

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**Agenda item:** Call to Order **Presenter:** Melissa Park

Melissa Park called the meeting to order at 6:02 p.m.

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**Agenda item:** Pledge of Allegiance **Presenter:** Melissa Park

Director Park led the meeting in the Pledge of Allegiance.

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**Agenda item:** Roll Call/Establishment of Quorum **Presenter:** Theresa Hill

**Conclusions:**

A quorum was established; 16,866 of 31,934 lots were present.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Kurt Huffman

Kurt Huffman confirmed the Proof of Notice of Meeting.

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**Agenda item:** Approval of Minutes for the Meeting of the Delegates for the October 17, 2023, Meeting **Presenter:** Melissa Park

**Conclusions:**

October 2023 minutes were approved—motioned by Elizabeth Strock, representing District 16, and seconded by Leo Stegman, representing District 109. Motion carried.

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

**Discussion:**

None

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**Agenda item:** Board of Directors Report **Presenter:** Melissa Park

**Conclusions:**

Director Park presented a PowerPoint on behalf of Board President Jim Allen. Within the report:

A thank you to all Delegates who are Veterans, a reminder of the Volunteer Appreciation event on December 12, an overview of the three resolutions on the Board of Directors agenda, and the announcement that HRCA was awarded Association of the Year and Mike Bailey, General Manager, the Community Manager Excellence in Service Award by the Community Associations Institute (CAI).

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

**Conclusions:**

Monica Wasden: Director Wasden wished everyone a Happy Thanksgiving.

Dan DeBacco: Director DeBacco thanked the Backcountry and the amazing job they did during Haunted Forest.

Kurt Huffman: Director Huffman mentioned Robert's Rule of Order and his hope that the BOD will continue to follow the guidelines.

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

**Conclusions:**

General Manager Mike Bailey presented the following within his report:

Thanked the attendees for their involvement in helping achieve the Association of the Year award.

Provided a reminder about the Fireworks on December 16 at Highland Heritage Park.

Updated Delegates on DirectLink/BAM Broadband and their plans for fiber network installation.

Reviewed the 2024 Guest Speaker Schedule.

Summarized the process and language surrounding Bylaw Amendment 7.5A with proposed changes from legal counsel and the Bylaw Committee.

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**Agenda item:** Department Updates **Presenter:** HRCA Staff

**Conclusions:** None

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

**Discussions:** The Bylaw Committee shared their proposed changes, and Director Park shared legal counsel's proposed changes. Time was allowed for Bylaw Amendment 7.5A to be discussed among the Delegates.

**Conclusions:**

Action: Vote on Bylaw Amendment 7.5A with the Bylaw Committee's recommended language

Bylaw Amendment 7.5A with the Bylaw Committee's proposed language was not approved as presented — motioned by Nancy Smith, representing District 62, and seconded by Dennis Epperly, representing Districts 2/106. A lot count was conducted – 7,203 Delegate Districts voted in favor, 9,663 opposed, and 0 abstentions. Motion failed.

Action: Vote on Bylaw Amendment 7.5A with legal counsel's recommended language

Bylaw Amendment 7.5A with legal counsel's proposed language was approved as presented — motioned by Todd Landgrave, representing Districts 3/63, and seconded by Mike Millington, representing District 108. A lot count was conducted – 11,286 Delegate Districts voted in favor, 4,640 opposed, and 940 abstentions. Motion carried.

Action: Vote on the 2024 Guest Speaker Schedule

The 2024 Guest Speaker Schedule was approved—motioned by Colin Campbell, representing District 115, and seconded by Jac Lebbs, representing District 103. Motion carried.

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

**Conclusions:**

Director Park mentioned a potential need to reschedule the March 2024 meeting because of Spring Break conflicts. Staff and the Board will investigate the possibility of changing the date.

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**Agenda item:** Delegate Forum

**Presenter:** Delegates

**Discussion:**

Bret Rogers | Delegate District 76: Bret discussed the 2024 budget and the previous evening's Finance Committee Meeting. He made note that HRCA is running a surplus for 2023.

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**Agenda item:** Adjournment

**Presenter:** Melissa Park

**Conclusions:**

Motioned by Dennis Epperly, representing Districts 2/106, and seconded by Colin Campbell, representing District 115. The Meeting of the Delegates was adjourned at 7:16 p.m.

Respectfully submitted,



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*Melissa Park, Interim Secretary*