



Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

February 19, 2025

743 Horizon Court, Suite 332

10:30am-11:15am

Attendance:

Cameron Reece

Kevin Harrison

Dennis Simpson

Jim Cagle

Call to Order: The meeting was called to order at 10:32am by Cameron Reece. The meeting was recorded.

Consent Agenda: The consent agenda, consisting of the Treasurer Report for January, as well as the Minutes from the January 15, 2025, board meeting, was received by all board members. Approval of the entire consent agenda: minutes and treasurer report was moved by Kevin, seconded by Jim, and unanimously passed.

New Business: Board Interviews were conducted and the City Council will approve appointments during the 2.19.25 City Council Meeting. The Executive Director informed the board Lisa Sutherland had timing issue and I invited Andrew Smith from Burke, Holquin, & Smith. Andrew was highly recommended by Michael Burke, whom I have known for years. Updated board on the Visitors Guide, the Horizon Drive Trail clean-up, and Roundabout. Informed the board since sending the Executive Report, I have : Notified and submitted a report on graffiti between Grand Vista Hotel and Courtyard Marriott; will be contacting Code Enforcement about the RV Park. There is long term tenants parked a (past the 30-day maximum stay) and the RV Park is not finished. Dennis Simpson suggested I contact John Shaver to ask about insurance coverage on Horizon Drive. I will ask for a certificate of insurance from WCCC who will be doing the clean-up along Horizon Drive Trail. Informed the board about the broken printer, I showed the board the printer I recommended. They moved and seconded the printer.

Old Business:

Next meeting. The next regular meeting is scheduled for **March 19, 2025 @10:30am.**

Adjournment:

The meeting was adjourned at approximately 11:06am with thanks to all.

Horizon Drive District

By: _____
Sarah Russell, President

Date: 3-19-2025

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