



### Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

**March 19, 2025**

743 Horizon Court, Suite 332  
10:30am-11:15am

**Attendance:**

Sharah Russell      Cameron Reece      Andrew Smith  
Brian Burford      Kristy Citrola

**(Excused:** Kevin Harrison, Jim Cagle, Dennis Simpson)

**Call to Order:** The meeting was called to order at 10:33am by Sharah Russell. The meeting was recorded.

**Consent Agenda:** The consent agenda, consisting of the February Treasurer Report and Minutes; was received by all board members. Approval of the consent agenda: minutes and treasurer report was moved by Cameron, seconded by Brian, and unanimously passed.

**New Business:** Welcomed Andrew Smith to the board. Executive Director informed the board the Visitor's Guide has been printed and I will be picking them up on Monday, March 24<sup>th</sup>. Due to the large number of boxes (75 - 125); I'd like to rent a truck to pick up and deliver to our storage unit, which was approved. Covered the Horizon Drive Trail Project and preparations. Handed out Emergency Resource Maps, discussed the issue Clarion is having with the unhoused. I will be reaching out to Sherry Price to discuss options to resolve the issue. Reviewed the Horizon RV Park building process and the city and county approval. I asked everyone to review the By-laws and suggest any necessary changes and/or updates for next meeting.

**Old Business:**

**Next Meeting:** The next regular board meeting is scheduled for April 16, 2025 @ 10:30am.

**Adjournment:** The meeting was adjourned at 11:05am with Thanks to all.

Horizon Drive District

By: Sharah Russell  
Sharah Russell, President

Date: April 16, 2025

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[www.HorizonDriveDistrict.com](http://www.HorizonDriveDistrict.com)

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