



Ignacio
Creek

Homeowners Association

300 Indian Way, Ignacio, CA 94949 (415) 883-7641

**IGNACIO CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
July 27, 2023 at 7:00pm
LIVE and via Video Conference**

- I. HOMEOWNERS FORUM (Trees, Landscaping, Parking Rental Request)
- II. SECRETARY'S REPORT
 - A. *Minutes – June 2023*
- III. TREASURER'S REPORT
 - A. *Balance Sheet (2023)*
 - B. *Budget (2023)*
 - C. *General Ledger (inc. Check Registers), Bank Statements*
 - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
 - A. *Updates on 2023 Projects (Painting, Siding, Drainage & Decks)*
 - B. *Pool Inspection Report Findings (6/29/23)*
 - Signage; Secure railing at pool steps
 - C. *Tennis Court Resurfacing – Completed*
 - Pickle Ball net – coming soon (new net has been ordered)
 - Signage
 - Gate Lock – Cover for gap between gate/fence to be installed
- V. LANDSCAPE COMMITTEE REPORT
 - A. *Ban on use of wood chips and mulch within 30-100' of homes (per NFPD & CalFire)*
- VI. OLD BUSINESS
 - A. *Rules & Regulations (inc. Parking)*
- VII. NEW BUSINESS
 - A. *Board Election Notice Schedule*
 - B. *Crime Prevention*
- VIII. Adjourn Regular Session
- IX. Executive Session (Rules Enforcement)