



Ignacio  
Creek

Homeowners Association

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

**IGNACIO CREEK HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 15, 2023 at 7:00pm  
LIVE and via Video Conference**

- I. HOMEOWNERS FORUM (Landscaping, Garage Repairs)
- II. SECRETARY'S REPORT
  - A. *Minutes – April 2023*
- III. TREASURER'S REPORT
  - A. *Balance Sheet (2023)*
  - B. *Budget (2023)*
  - C. *General Ledger (inc. Check Registers), Bank Statements - See Dropbox*
  - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *Updates on 2023 Projects (Painting, Siding, Drainage & Decks)*
  - B. *Tennis Court Resurfacing – Scheduled for week of June 19<sup>th</sup>*
  - C. *Pool chairs – Reminder to residents to put chairs back after use*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *Owners must not interfere with Landscape crews*
  - B. *Water outlets are not for use by owners (~**3300 gallons of water was lost recently when an owner left water running from an HOA hose bib for several days**)*
  - C. *508 IW Landscape Request*
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. *Rules & Regulations*
    - Review Discipline Policy (HOA Policies, pp. 34-36)
    - Recurring violations (parking, storing items in common area)
    - Pets – must be registered with HOA (HOA Policies, pp. 29-31)
  - B. *New Resident Welcome Letter*
  - C. *Upcoming Events*
    - June 19<sup>th</sup> (Court resurfacing scheduled) – Grand Reopening – Date TBD
    - July 8<sup>th</sup> – Wine tasting at clubhouse
- VIII. Adjourn Regular Session
- IX. Executive Session