



Ignacio Creek Homeowners Association

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

**IGNACIO CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 23, 2023 at 7:00pm
LIVE and via Video Conference**

- I. HOMEOWNERS FORUM
 - Landscaping, Solar Lights and Drainage
- II. SECRETARY'S REPORT
 - A. *Minutes – January 2023 {Note: February meeting cancelled}*
- III. TREASURER'S REPORT
 - A. *Balance Sheet (2023)*
 - B. *2023 Budget*
 - C. *General Ledger (inc. Check Registers), Bank Statements*
 - D. *Monthly Financial Review Confirmation - AB 2912*
 - E. *Annual Financial Review (Levy Draft Report)*
 - F. *Reserve Account Plan*
- IV. MAINTENANCE COMMITTEE REPORT
 - A. *Farmers Insurance Loss Control Survey Response*
 - Upgrade CH electrical panel – Scheduled for April 5-6
 - B. *Tennis Court Resurfacing – Scheduling for June*
 - C. *Motion Sensor Lights for Clubhouse*
- V. LANDSCAPE COMMITTEE REPORT
 - A. *Landscape Plan (2023)*
- VI. OLD BUSINESS
 - A. *Proposed Changes to Election Procedures (Approval)*
- VII. NEW BUSINESS
 - A. *Annual Policy Statement (First Review)*
 - Discuss results of Member Notice Preferences
 - Note: All HOA Notices will be posted on website and available via email
 - Discuss charging for paper copies
 - B. *Welcome packet for new members (include HOA Rules)*
- VIII. Adjourn Regular Session
- IX. Executive Session – Rules Violations