



Ignacio Creek Homeowners Association

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

**IGNACIO CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
September 28, 2023 at 7:00pm
LIVE and via Video Conference**

- I. HOMEOWNERS FORUM
- II. SECRETARY'S REPORT
 - A. *Minutes – August 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. *Storage for HOA contractor materials*
- V. LANDSCAPE COMMITTEE REPORT
 - A. *Water restrictions (new state regulations)*
 - B. *Hardscaping Projects*
 - Grey rocks – residents adjacent to roads (10-16 AHL & 301-517 IW)
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. *Board Elections – Finalize nominees*
 - B. *A/C Installation Requirements*
 - Contractor Form (similar to Window Replacements)
 - Privacy Screens (for visible locations)
 - C. *House Address Numbers (uniform design)*
- VIII. Adjourn Regular Session
- IX. Executive Session – Rules enforcement, Legal review