



# Ignacio Creek Homeowners Association

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

## IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING January 25, 2024 @7pm

- I. HOMEOWNERS FORUM
- II. SECRETARY'S REPORT
  - A. *Minutes – December 2023*
- III. TREASURER'S REPORT
  - A. *2023 Financial Statements (Draft)*
  - B. *2024 Balance Sheet*
  - C. *2024 Budget*
  - D. *General Ledger (inc. Check Registers), Bank Statements*
  - E. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *Plans for 2024 Projects (Painting, Siding, Drainage & Decks, Road & Clubhouse repairs)*
  - B. *Storage for HOA contractor materials*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *Updated Design Proposal (1201-1203 IW)*
  - B. *Projects for 2024 (Priorities, costs & timelines)*
    - Entrances, Clubhouse, Hillside residences (Hardscaping with grey rock to match pavement)
- VI. OLD BUSINESS
  - A. *Proposed rules<sup>1</sup> regarding decks (including weight limits) – Review owner comments & vote on proposal*
  - B. *Resident Unit Numbers (same style/color)*
- VII. NEW BUSINESS
  - A. *Removing holiday decorations*
  - B. *Zoom Meetings – Discussion regarding frequency*
- VIII. Adjourn Regular Session
- IX. Executive Session – Rules Enforcement

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<sup>1</sup> In accordance with state law, owners were provided a copy of the text of the new rules on November 27, 2023. No action was taken for at least 28 days thereafter to allow owners the opportunity to submit written comments to the Board.