



# Ignacio Creek Homeowners Association

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

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## **IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING**

**Live Only  
May 23, 2024 @7pm**

- I. HOMEOWNERS FORUM
- II. SECRETARY'S REPORT
  - A. *Minutes – April 2024*
- III. TREASURER'S REPORT
  - A. *2024 Balance Sheet*
  - B. *2024 Budget*
  - C. *General Ledger (inc. Check Registers), Bank Statements*
  - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
  - A. *Update on 2024 Projects (Painting, Siding, Drainage & Decks, Road & Clubhouse repairs)*
  - B. *Storage for HOA contractor materials*
- V. LANDSCAPE COMMITTEE REPORT
  - A. *Projects for 2024 (Priorities, costs & timelines)*
- VI. OLD BUSINESS
  - A. *Resident Unit Numbers (same style/color)*
- VII. NEW BUSINESS
  - A. *Garage – Policy on Responsibility for replacement of structural components*
  - B. *Fire Safety*
    - 1. Smoking in Common Area & Residences – City of Novato Ordinance 7-3 (Smoking Regulations)
    - 2. Open-flame cooking – banned within 10' of wooden structures under 2022 Cal. Fire Code (adopted by NFPD – Ord. 2022-1)
- VIII. Adjourn Regular Session
- IX. Executive Session – Rules Enforcement