



Ignacio Creek Homeowners Association

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

IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS' MEETING HOA Clubhouse & Zoom April 24, 2025 at 7pm

- I. HOMEOWNERS FORUM – Note: Kris will provide a supplemental attachment for these
- II. SECRETARY'S REPORT
 - A. *Minutes – March 2025*
- III. TREASURER'S REPORT
 - A. *2025 Balance Sheet*
 - B. *2025 Budget*
 - C. *Insurance Policy Change (\$50K Deductible) - **\$7,106 Return Premium***
 - D. *CD Matures on 5/2/25 – **Cancel Auto-Renewal (Balance \$216,015)***
 - E. *General Ledger (inc. Check Registers), Bank Statements*
 - F. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
 - A. *Deck Re-inspection Results*
 - B. *2025 Projects (Painting, Siding, Drainage & Decks)*
 1. Discuss Maintenance Priorities
- V. LANDSCAPE COMMITTEE REPORT
 - A. *2025 Projects*
 1. Febronio – Next scheduled visit (5' zone for fire mitigation)
- VI. OLD BUSINESS
 - A. *Replacement of Zinsco Panels*
 1. Interior – Review Survey Results
 2. Exterior - Master Circuit breakers in common area (Discuss Pilot Project and Estimated Project Expenses based on competitive bids. Emergency Assessment Plan)
- VII. NEW BUSINESS
- VIII. Adjourn
- IX. *Executive Session (Closed) – Discuss Rules Compliance and Enforcement*