

**IHCA
Board of Directors Meeting
Agenda
Wednesday, September 26, 2018
5:30 PM –7:00 PM
Location: IHCA – 1011 High St. suite 210**

Item	Time	Attachment	Action
Call to order	5:30 pm	Jim Young, President	
Consent Items (One motion to accept all items unless removing items for discussion)		One Motion	Action
1. IHCA Board Minutes – August 8, 2018		Attachment A (pg.2)	
2. ARC Committee Minutes – August 7, 2018		Attachment B (pg.)	
3. Finance committee Minutes- August 14,2018		Attachment C (pg.)	
4. Memo Streetscapes (Master/Reserves)		Attachment D (pg.)	
5. Memo Handrails (Master/Reserves)		Attachment E (pg.)	
6. Memo Crofton Springs Bridges (Reserves)		Attachment F (pg.)	
7. Memo Crofton Springs RH Brick (Reserves)		Attachment G (pg.)	
8. Memo West Highlands Park Trellis (Reserves)		Attachment H (pg.)	
9. Memo High Street TH Railings (Reserves)		Attachment I (pg.)	
Treasurer's Report	5:35pm		
•2017-18 Audit Report		Attachment J (pg.)	Action
•2017-18 Tax Return		Attachment K (pg.)	Action
•Rep Letters/Legal Letters		Attachment L (pg.)	Info
•Investment Policy Resolution		Attachment M (pg.)	Action
•July 2018 Financial Statements		Attachment N (pg.)	Action
•2019 High Street Center Budget Draft Summary		Attachment O (Pg.)	Action
Executive Director and Committee Reports	6:00 pm		
1. Executive Director's Report – September 2018		Attachment P (pg.)	Review only
a. Community Management/Operations			
b. Neighborhood Management			
c. Violations			
d. Incident Reports			
e. Work orders			
f. Landscape/Irrigation			
g. Accounting			
New Business			
1. Memo- Legal review solar panels on supplementals		Attachment Q (pg.)	Action
2. Memo- Legal matter Air B&B on Harrison		Attachment R (pg.)	Discussion
Adjourn to Executive Session	6:30 pm		
Executive Session –Legal matter review off Governing Documents		Attachment S (pg.)	Discussion
Return to Open Session			
Adjourn	7:00 pm		

Date and Time of Next Meeting: Board meeting October 24,2018 & New Resident orientation October 3rd at Blakey Hall 7pm