



IHCA
Board of Directors Meeting
Agenda

Wednesday, January 23, 2019

5:30 PM –6:30 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 – November 28, 2018 2. ARC Committee Minutes – October and November 2018 3. Finance Committee Minutes- November 2018 4. Memo - Pump/Filter with photos		Attachment A (pg.2) Attachment B (pg.6) Attachment C (pg.10) Attachment D (pg.13)	
Treasurer's Report	5.35pm		
1. October 2018 Financial Statements 2. November 2018 Financial Statements 3. 2019/2020 Reserve Study updates 4. 2019/2020 Master Budget draft 5. 5-yr surplus analysis		Attachment E (pg.18) Attachment F (pg.30) Attachment G (pg.42) Attachment H (pg.51) Attachment I (pg.55)	Action Action Action Action Action
Executive Director Report	6:15pm		
1. Executive Director's Report – January 2019 a. Community Management/Operations b. Neighborhood Management c. Violations d. Incident Reports e. Work orders f. Landscape/Irrigation g. Maintenance h. Accounting		Attachment J (pg.57)	Review only
New Business:	6:20pm		
1. Board resolution #19-01 -Grand Ridge Drive construction policy 2. 2070 Noble- Elliot Bay Assets Solutions - Receivership 3. 2019 election time-line		Attachment K (pg.65) Attachment L (pg.67) Attachment M(pg.77)	Action Action Action
Adjourn to Executive Session -	6:25pm		
Executive Session – Legal letter review GRD lot 22		Attachment N (pg.79)	Discussion
Return to Open Session			
Adjourn	6:30pm		

Date and Time of Next Board Meeting: February 27,2019

***Note: No IHCA board meeting held in December 2018.**