



**IHCA**  
**Board of Directors Meeting & IHCA Master Budget ratification**  
**Wednesday, April 22 5:30 pm**  
**Zoom- Teleconference**  
**Meeting ID: 642 713 806**

Item	Time	Attachment	Action
<b>Call to order</b> <ul style="list-style-type: none"> <li>Executive Director notifies Board of any 20/21 IHCA Budget rejection votes</li> <li>20/21 Budget Ratification presentation – via power point</li> </ul>	5:30 pm	Jim Young, President  Sarah Hoey, IHCA Director	
<b>Consent Items (One motion to accept all items unless removing items for discussion)</b>		<b>One Motion, Action</b>	
1. IHCA Board Minutes-March 25,2020		Attachment A (Pg.2)	
2. Draft ARC Committee Minutes- April		Attachment B (Pg.6)	
3. Draft Finance Committee Minutes- April		Attachment C (Pg.)	
4. Memo – Concord Commons 1760 Siding Repair		Attachment D (Pg.)	
5. Memo – Concord Commons 2447 Deck Repair		Attachment E (Pg.)	
6. Memo – Concord Commons 2455 Deck Repair		Attachment F (Pg.)	
7. Memo – Crofton Springs 1911 Deck Repair		Attachment G (Pg.)	
8. Memo – Crofton Springs Gazebo Repair		Attachment H (Pg.)	
9. Memo – High St. Townhomes 998 Deck Repair		Attachment I (Pg.)	
<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>2020 February Financial Statements</li> <li>Memo – Requested Relief/Delinquencies</li> </ul>	6:00pm	Attachment J (Pg.) Action Attachment K (Pg.) Action	
<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>Executive Director's Report –April 2020               <ul style="list-style-type: none"> <li>Community Management/Operations</li> <li>Neighborhood Management</li> <li>Violations</li> <li>Incident Reports</li> <li>Work orders</li> <li>Landscape/Irrigation</li> <li>Maintenance</li> <li>Accounting</li> </ul> </li> </ul>	6:15 pm	Attachment L (Pg.) Review	
<b>New Business:</b> <ul style="list-style-type: none"> <li>Memo-CVG Supplemental Neighborhood 20/21 Budgets</li> <li>Memo- GRD/ Harrison Owner appeals of construction fines</li> <li>Memo- Kiosk signage program –Stronger Together posters</li> </ul>	6:30 pm	Attachment M (Pg.) Action Attachment N (Pg.) Action Attachment O (Pg.) Action	

Adjourn

Date and Time of Next Board Meeting: May 27, 2020