



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
Call to order	5:30 pm	Jim Young, President	
<ul style="list-style-type: none">• Executive Director notifies Board of any 20/21 IHCA Budget rejection votes• 20/21 Budget Ratification presentation – via power point		Sarah Hoey, IHCA Director	
Consent Items (One motion to accept all items unless removing items for discussion)			One Motion, Action
<ol style="list-style-type: none">1. IHCA Board Minutes-March 25,20202. Draft ARC Committee Minutes- April3. Draft Finance Committee Minutes- April4. Memo – Concord Commons 1760 Siding Repair5. Memo – Concord Commons 2447 Deck Repair6. Memo – Concord Commons 2455 Deck Repair7. Memo – Crofton Springs 1911 Deck Repair8. Memo – Crofton Springs Gazebo Repair9. Memo – High St. Townhomes 998 Deck Repair		Attachment A (Pg.2) Attachment B (Pg.6) Attachment C (Pg.) Attachment D (Pg.) Attachment E (Pg.) Attachment F (Pg.) Attachment G (Pg.) Attachment H (Pg.) Attachment I (Pg.)	
Treasurer's Report	6:00pm		
<ol style="list-style-type: none">1. 2020 February Financial Statements2. Memo – Requested Relief/Delinquencies		Attachment J (Pg.) Action Attachment K(Pg.) Action	
Executive Director Report	6:15 pm		
<ol style="list-style-type: none">1. Executive Director's Report –April 2020<ol style="list-style-type: none">a. Community Management/Operationsb. Neighborhood Managementc. Violationsd. Incident Reportse. Work ordersf. Landscape/Irrigationg. Maintenanceh. Accounting		Attachment L (Pg.) Review	
New Business:	6:30 pm		
<ol style="list-style-type: none">1. Memo-CVG Supplemental Neighborhood 20/21 Budgets2. Memo- GRD/ Harrison Owner appeals of construction fines3. Memo- Kiosk signage program –Stronger Together posters		Attachment M (Pg.) Action Attachment N (Pg.) Action Attachment O (Pg.) Action	
Adjourn			

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