



IHCA 2020 Annual Meeting Agenda
June Board of Directors Meeting
Wednesday, June 24, 2020 5:30 pm

Zoom Call Meeting ID: 810 7702 5299

Item	Time	Attachment	Action
2020 Annual Meeting			
1. Quorum/Call to Order	5:30		
2. Approval of Minutes from 2019 Annual Meeting			
3. Power Point Presentation			
• Announcement of 2019/2020 Ratified Budget			
• Announcement of Board Member Election Results for Districts 2, 4, and 6.			
4. Adjourn			

June Board of Directors Meeting

Call to order 6:00 Jim Young, President

Consent Items (One motion to accept all items unless removing items for discussion) One Motion Action

1. IHCA Board Meeting Minutes-May 27, 2020 Attachment A (Pg.)
2. ARC Committee Meeting Minutes- June 2,2020 – Draft Attachment B (Pg.)
3. Finance Committee Meeting Minutes- June 8,2020- Draft Attachment C (Pg.)
4. West Highlands Park- Siding repairs Attachment D (Pg.)
5. Zhome pathway lighting Attachment E (Pg.)

Treasurer's Report 6:05 pm

1. April 2020 Financial Statements Attachment F (Pg.) Action

Executive Director Report 6:15 pm

1. Executive Director's Report – June 2020 Attachment G (Pg.) Review only
 - a. Community Management/Operations
 - b. Neighborhood Management
 - c. Violations
 - d. Incident Reports
 - e. Work orders
 - f. Landscape/Irrigation
 - g. Maintenance
 - h. Accounting

New Business:

1. Memo-Insurance Policy renewals
2. IHCA – Final office expenses
3. Custom ARC – Variance protocol
4. Memo-Architectural Guidelines- Proposed changes
5. Memo-GRD Lot 38 request for extension time for construction
6. Memo-Supplemental painting projects
7. IHCA Policy on Restricted Breeds- Addendum to policy

6:45 pm

- Attachment H (Pg.) Action
- Attachment I (Pg.) Review only
- Attachment J (Pg.) Review only
- Attachment K (Pg.) Action
- Attachment L (Pg.) Action
- Attachment M (Pg.) Action
- Attachment N (Pg.) Action

Adjourn to Executive Session - (Closed to public)

Executive Session – Discuss legal matters

Adjourn

Date and Time of Next Board Meeting: CHANGED to 4th Monday of every Month permanently. Next meeting July 27, 2020 5:30 pm