



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	Jim Young, President	
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:

6:45 pm

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| 1. Memo-Insurance Policy renewals | Attachment H (Pg.) Action |
| 2. IHCA – Final office expenses | Attachment I (Pg.) Review only |
| 3. Custom ARC – Variance protocol | Attachment J (Pg.) Review only |
| 4. Memo-Architectural Guidelines- Proposed changes | Attachment K (Pg.) Action |
| 5. Memo-GRD Lot 38 request for extension time for construction | Attachment L (Pg.) Action |
| 6. Memo-Supplemental painting projects | Attachment M (Pg.) Action |
| 7. IHCA Policy on Restricted Breeds- Addendum to policy | 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***