



IHCA 2022
Board of Directors Meeting
Monday, May 23, 2022 5:30 pm
Held via Zoom: Meeting ID: 893 9556 8672

Item	Time	Attachment	Action
<u>Call to order – Open Session</u> – Welcome attendees	5:30 pm	Rossie Cruz, President	
General Meeting Announcement		Sarah Hoey, Executive Director	
<u>Guest:</u> Elisha Eubanks- Concord Commons owner	5:35 pm	Attachment A (Pg.)	
<u>Consent Items</u> (One motion to accept all items unless removing items for discussion)	5: 40 pm	One Motion- Action	
1. IHCA Board Meeting Minutes- April 25,2022		Attachment B (Pg.3)	
2. ARC Minutes -May 3,2022- Draft		Attachment C (Pg.6)	
3. Finance Minutes May 10, 2022		Attachment D (Pg.4)	
4. Memo – Dog Park Fence Replacement		Attachment D (Pg.38)	
5. Memo – NPW Pond Asphalt		Attachment E (Pg.41)	
6. Memo – South Pond Asphalt		Attachment F (Pg.47)	
7. Memo – Pet Waste Stations		Attachment G (Pg.53)	
8. Memo – High St. Electric Control Boxes		Attachment H (Pg.56)	
9. Memo – High St. Split Rail Fence		Attachment I (Pg.59)	
<u>Treasurer’s Report</u>	5:40 pm		
1. March 2022 Financials		Attachment E (Pg.37)	Action
<u>Executive Director’s Report</u> –May 2022	6:00 pm		
a. Community Management/Operations		Attachment F (Pg.49)	Review
b. Neighborhood Management			
c. Violations			
d. Incident Reports			
e. Landscape/Irrigation			
f. Maintenance			
g. Accounting			
<u>New Business:</u>	6:05 pm		
1. Memo Nomination Committee- 2022 Election Process approved submitted SOI’s for Ballot		Attachment G (Pg.)	Action
2. 2022 Annual Survey results		Attachment H (Pg.)	Action
3. Memo- GRD Lot 36 – Request for construction extension		Attachment I (Pg.)	Action
4. Memo- Lot 73.15 Harrison – Request for construction extension		Attachment J (Pg.)	Action
<u>Public Open Comment Period-</u> 10 minutes	6:20 pm		
<u>Executive Session</u> – Closed to public	6:30 pm		
• Discuss legal matters			

- CARC Harrison & GRD Committee report- Review only
- GRD& Harrison construction extension requests
- Concord Commons owner request
- Executive Directors Annual Review

Return to open session

Motions as applicable from Executive Session items.

Adjourn

Next Meeting: June 27, 2022 5:30 pm – Annual meeting and end of 21/22 fiscal year.

Next Board meeting July 25, 2022.