



IHCA 2022
Board of Directors Meeting
Monday, March 28, 2022 5:30 pm
Address: Blakley Hall 2550 Park Drive, Issaquah WA 98029

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>Consent Items</u>	5: 35 pm		One Motion- Action
(One motion to accept all items unless removing items for discussion)			
1. IHCA Board Meeting Minutes- February 28, 2022			Attachment A (Pg.)
2. ARC Minutes -March 2022- Draft			Attachment B (Pg.)
3. Finance Minutes- March 2022- Draft			Attachment C (Pg.)
4. Memo –Crofton Springs- – Dry Rot repairs			Attachment D (Pg.)
5. Memo -CVG- Dry rot reports			Attachment E (Pg.)
6. Villaggio- Change order dry rot repairs			Attachment F (Pg.)
<u>Treasurer’s Report</u>	5:40 pm		
1. January 2022 Financials			Attachment G (Pg.) Action
<u>Executive Director’s Report</u> –March 2022	6:00 pm		
a. Community Management/Operations			Attachment H (Pg.) 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- 22/23 Neighborhood Budgets – Final			Attachment I (Pg.) Action
2. Memo- 22/23 Supplemental Budgets- Drafts only			Attachment J (Pg.) Action
3. GRD Lot 27-Request for variance			Attachment K (Pg.) Action
4. GRD Lot 21-Request for variance			Attachment L (Pg.) Action
5. Memo- Purposed New IHCA Vacation Time Policy			Attachment M (Pg.) Action
6. Memo-Public Art Project- Village Green Art Gallery			Attachment N (Pg.) Action
7. Memo- Park Drive only- Super Graphics utility wraps			Attachment O (Pg.) Action
<u>Public Open Comment Period-</u> 10 minutes	6:20 pm		
<u>Executive Session</u> – Closed to public	6:30 pm		
<ul style="list-style-type: none"> • Discuss legal matters • CARC Harrison & GRD Committee report- Review only 			

Return to open session

Motions as applicable from Executive Session items.

Adjourn

Next Meeting: April 25, 2022 5:30 pm