



Ignacio Creek Homeowners Association

300 Indian Way, Ignacio, CA 94949 (415) 883-7641

IGNACIO CREEK HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING December 19, 2023 @7pm

- I. HOMEOWNERS FORUM
- II. SECRETARY'S REPORT
 - A. *Minutes – November 2023*
- III. TREASURER'S REPORT
 - A. *Balance Sheet (2023)*
 - B. *Budget (2023)*
 - C. *General Ledger (inc. Check Registers), Bank Statements*
 - D. *Monthly Financial Review Confirmation - AB 2912*
- IV. MAINTENANCE COMMITTEE REPORT
 - A. *Updates on 2023 Projects (Painting, Siding, Drainage & Decks)*
 - B. *Storage for HOA contractor materials*
 - C. *Clubhouse renovations (Restrooms)*
- V. LANDSCAPE COMMITTEE REPORT
 - A. *Design Proposal (1201-1203 IW & 1725-1727 IB)*
 - B. *Projects for 2024 (Priorities, costs & timelines)*
- VI. OLD BUSINESS
 - A. *Proposed rules¹ regarding decks (including weight limits) – Discussion*
 - B. *Resident Unit Numbers (same style/color)*
- VII. NEW BUSINESS
 - A. *HOA Insurance (2024)*
 - B. *Hold Harmless Agreements*
 - C. *Communication improvement (Emails & phone calls)*
 - Renters
- VIII. Adjourn Regular Session

¹ In accordance with state law, owners were provided a copy of the text of the new rules on November 27, 2023. No action will be taken for at least 28 days thereafter to allow owners the opportunity to submit written comments to the Board.