



IHCA 2020
October Board of Directors Meeting
Monday, October 26, 2020 5:30 pm

Zoom Call Meeting ID: 852 6948 7319

Item	Time	Attachment	Action
Call to order	5:30 pm	Jim Young, President	
Consent Items (One motion to accept all items unless removing items for discussion)	5:35 pm	One Motion Action	
1. IHCA Board Meeting Minutes-September 28, 2020		Attachment A(Pg.)	
2. ARC Committee Meeting Minutes (Draft)-October 6, 2020		Attachment B (Pg.)	
3. Finance Committee Meeting Minutes (Draft)-September 13,2020		Attachment C (Pg.)	
4. Covenant Meeting Minutes (Draft) October 20,2020		Attachment D (Pg.)	
5. Memo – Mailbox Replacements		Attachment E (Pg.)	
6. Memo – Concord Commons Dry Rot		Attachment F (Pg.)	
7. Memo – Crofton Springs 1911 Rescue Rooter Work		Attachment G(Pg.)	
8. Memo – Crofton @ VG 2319 Dry Rot		Attachment H (Pg.)	
9. Memo – Villaggio 2576 Dry Rot		Attachment I (Pg.)	
Treasurer’s Report	5:40 pm		
1. August –Financial Statements		Attachment J (Pg.)	Action
2. Memo – Reserve CD’s Proposals		Attachment K (Pg.)	Review only
Executive Director Report	5:55pm		
1. Executive Director’s Report – October 2020		Attachment L (Pg.)	Review only
a. Community Management/Operations			
b. Neighborhood Management			
c. Violations			
d. Incident Reports			
e. Landscape/Irrigation			
f. Maintenance			
g. Accounting			
<u>New Business:</u>	6:00 pm		
1. Memo – High Street Center 2021 Budget Draft		Attachment M (Pg.)	Action
2. Memo – Summit Park Slides		Attachment N (Pg.)	Review only
3. Memo – Logan Park Refurbish		Attachment O (Pg.)	Action
4. Memo- Sanjay Mahana- ARC member application		Attachment P (Pg.)	Action
5. Letter to COI- Mayor – Crosswalks and Traffic poles- Maps		Attachment Q (Pg.)	Review only
Executive Session – Discuss legal matters- Closed to public	6:15 pm		
Adjourn	6:30 pm		
<i>Date and Time of Next Board Meeting: November 23, 5:30 pm</i>			