



IHCA Annual Board of Directors Meeting

Monday, June 26, 2023 - 5:30pm

In-person meeting at Blakley Hall

| Time | Item | Attachment | Action |
|---------|--|--|--------------------------------------|
| 5:30 pm | Call to Order 2023 Annual Board of Directors Meeting, Open Session <ul style="list-style-type: none"> ▪ Welcome Attendees – Ali Spietz, Board VP ▪ General Meeting Announcement – Sarah Hoey, Executive Director | | |
| 5:35 pm | Consent Items <i>(One motion to accept all items unless removing items for discussion)</i> <ul style="list-style-type: none"> ▪ Board Meeting Minutes-5/26/2023 ▪ Finance Committee Meeting Minutes-6/13/23 ▪ ARC Committee Meeting Minutes-6/6/23 ▪ Memo – Common Area Signs ▪ Memo – Dahlia Park Irrigation ▪ Memo – Dahlia Park Landscaping Refurbish ▪ Memo – Iris/Park Stairway Lights ▪ Memo – Sport Court Refurbish | One Motion Attachment A (Pg.) Attachment B (Pg.) Attachment C (Pg.) Attachment D (Pg.) Attachment E (Pg.) Attachment F (Pg.) Attachment G (Pg.) Attachment H (Pg.) | Action |
| 5:40 pm | Annual Meeting Presentation <ul style="list-style-type: none"> ▪ Annual Meeting PowerPoint Presentation ▪ Board Election Results ▪ District 3 Candidates Statements of Interest – Bertan Aygun, Paul Cox, Chris “Ski” Kacoroski & Michelle Palm | Attachment I (Pg.) | Review Review Review |
| 5:50 pm | Treasurer’s Report <ol style="list-style-type: none"> 1. April 2023 Financials | Attachment J (Pg.) | Action |
| 6:00 pm | Executive Director’s Report <ol style="list-style-type: none"> 1. June Report <ol style="list-style-type: none"> a. Community Management/Operations b. Neighborhood Management c. Violations d. Incident Reports e. Landscape/Irrigation f. Maintenance g. Accounting | Attachment K (Pg.) | Review |
| 6:15 pm | New Business <ol style="list-style-type: none"> 1. Master Insurance Renewals 2. Memo – Supplemental Neighborhood: Painting Projects 3. COI Title 18 Code Changes – Overview 4. IHCA Landscape Master Plan Updates | Attachment L (Pg.) Attachment M (Pg.) Attachment N (Pg.) Attachment O (Pg.) | Action Action Review Review |
| 6:30 pm | Public Comment Period | | |

6:35 pm

Executive Session (Closed to Public) *Guests and staff excused*

Separate Board Packet

1. CARC Harrison & GRD Committee Report – Review Only
 2. Legal Matters
 3. Letter to the Board- Oseran Hahn P.S.
Foreclosures WA State House Bill HB 1636 RCW 64.32.200
 4. Statement of Interest Candidates for District 3
 5. IHCA Directors Annual Review Process– Ali Spietz
 6. Board Organization Executive Officer President, VP, Treasurer and Secretary
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7:00 pm

Return to Regular Meeting (Open Session)

1. Motions for Executive Session items (if required)
 - a. Legal Matters
 - b. District 3 - Appoint Candidate to Fill Vacancy
 - c. Board Organization – Executive Board Position:
 - President
 - Vice President
 - Secretary
 - Treasurer

7:10 pm

Adjournment

Next Meeting: July 24, 2023, via Zoom