



## IHCA Board of Directors Meeting

March 24, 2025 at 5:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/87617792230?pwd=G5DJehEXrnDEvblUySv3v3T1PgCrzk.1&from=addon>

Meeting ID: 876 1779 2230 | Passcode: 079923

Time	Item	Attachment	Action
5:30 pm	<b>CALL TO ORDER:</b> Ali Spietz, Board President <b>ANNOUNCEMENTS:</b> Sarah Hoey, IHCA Director		
5:31 pm	<b>REVIEW OF FEBRUARY MEETING</b> 1. February 24, 2025 Agenda 2. Draft February 24, 2025 Board Meeting Minutes	Attachment A (Pg.3) Attachment B (Pg.5)	Review Action
5:40 pm	<b>OPEN PUBLIC COMMENT PERIOD</b>		
5:45 pm	<b>CONSENT ITEMS</b> 1. Draft March 11, 2025 Finance Committee Minutes 2. Draft March 4, 2025 ARC Minutes 3. Draft March 11, 2025 Playground Committee Minutes	One Motion Attachment C (Pg.9) Attachment D (Pg.11) Attachment E (Pg.13)	Action
5:50 pm	<b>TREASURER'S REPORT</b> • January 2025 Financials	Attachment F (Pg.16)	Action
6:00 pm	<b>EXECUTIVE DIRECTOR'S REPORT</b> • March 2025	Attachment G (Pg.28)	Review
6:10 pm	<b>NEW BUSINESS</b> 1. Memo – Final 2025/26 Neighborhood Budgets 2. Memo – Supplemental Budgets- Draft 3. Memo – Office Postage Meter Purchase 4. Memo – Ashland Park Redesign Concepts 5. Home Based Business Application – 316 Eagle way 6. Memo- Replace landscape trailer	Attachment H (Pg.37) Attachment I (Pg.42) Attachment J (Pg.59) Attachment K (Pg.65) Attachment L (Pg.67) Attachment M (Pg.78)	Action Action Action Action Action Action
6:40 pm	<b>ADJOURN TO EXECUTIVE SESSION</b> • Legal Matters • CARC Report		
7:00 pm	<b>RETURN OPEN SESSION</b> – <i>Motion(s) if required from Executive Session topics.</i>		
7:05 pm	<b>ADJOURN REGULAR MEETING</b>		

**Next Meeting:** April 24, 2025 at 5:30 pm via Zoom - Annual Budget Ratification