DRAFT

INDIAN CREEK PHASE VIII HOMEOWNERS ASSOCIATION, INC.

**Board Meeting**

**TIME: 6:30 – 7:45PM PLACE: Clubhouse**

**Tuesday, May 7, 2024**

***AGENDA:***

Call to Order

1. Roll Call and Verification of Quorum
2. Minutes: Approve Feb/April 2024 BOD Meeting Minutes
3. Reports:

* 1. Financial reports – Treasurers Summary 2024
  2. Aged owner report: as May 6th, 2024
  3. Welcoming Committee – new sales/Residents
  4. Landscaping weekly mowing started 5/1
  5. Vendor notices

Old Business:

1. Quotes for resurfacing draw of RFP find old contract
2. Camera system for pool
3. Property Manager

New Business

1. Eliminate all driveway colors limit to Bombay. (deadline etc)
2. Discuss 118 P must re paint 119 A, no ACC app submitted
3. Discuss fines for no ACC application. photos
4. Force Irrigation and HOA requirements for Landscaping prep letter. Fine / fix and bill

Tabled Business: Amendments until State Legislature is finalized (Trucks, late fees, no corporate ownership, 1 year owner occupied, ACC responses 30 days, increase contribution fund to 1 quarter)

Need for background checks

PVC Fence info

Open Forum

Adjournment