

**ACUERDO CON DIOS - HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting - April 10, 2017**

**A. Open Meeting:**

1. **Determination of Quorum:** The meeting was called to order by Diana Terra at 6:08 p.m.. Board Members, Carolyn Coder #30, Gary Colliver - #13 , Pat Fithiam - #26, Harry Steed - #17 and Dianna Terra - #16 were in attendance. . Joe Topper, the Property Manager was present.
2. **Proof of notice of meeting or waiver of notice:** Notice was posted on March 8, 2017
3. **Welcome Members & Guests:** None
4. **Additions to the Agenda:** None

**B. Owner Comments or Letters:** None

- C. Review and acceptance of minutes:** Carolyn Coder made a motion to approve the minutes. Pat Fithian seconded the motion and the vote to approve the motion was unanimous.

**D. Financial Report:**

1. **Financial Report** for March 2017 was presented by Joe Topper. The Treasurer, Harry Steed made his financial report. Reserve Accounts: Regular transfers were made by Harry Steed from the Reserve to the operating account. Harry gave a detailed report regarding the Bank statement and current checking and savings account balances.
2. **Financial Review:** Harry Steed is researching different agencies to provide a review.

**E. Committee Reports:**

1. **Scope of Work Committee:** Pergola Status: There was a discussion regarding what the ACDHOA wanted to do with the covered bridge/deck and how the ACDHOA might cooperate with Roberta Standen regarding a cooperative effort should she reacquire the property on the other side of the bridge. Joe will draft a cooperative letter to be sent to Ms Standen regarding this issue.

**F. Reserves Study Recommendations:**

1. **Asphalt work:** Waiting for tree work to be complete in order to obtain accurate bid.
2. **Tree/trimming and removal:** Bid was approved by motion of Dianna Terra and second by Carolyn Coder and the unanimous approval of the Board. .This will happen according to contractor schedule.
3. **Pergola:** See E.1..

**G. Old Business:**

1. **Maintenance Grounds review:** Good
2. **Unit #30 - one wall finish and drywall behind toilet..** pending
3. **Status of roof water infiltration #11, 17, 19 and #28:** Jesse Tanton
4. **Reserve Study for 2017:** Pending
5. **Undercut of river off of property.** Look at after meeting.
6. **Annual Meeting:** April 22, 2017, 10:00 a.m. at the Methodist Church Hall.

**H. New Business:**

**1. Schedule next Board Meeting: Monday, May 8, 2017 at 6:00 p.m. at unit #16.**

**I. Adjournment of the Meeting: 7:05 p.m.**