

**ACUERDO CON DIOS – HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting – August 10, 2020**

**A. Opening Meeting**

**1. Call to Order**

The meeting was called to order by President Bill Bulfer at 6:00 p.m.

**2. Determination of Quorum**

Joe Topper, Property Manager, Carolyn Coder – Vice President, Harry Steed -- Treasurer, and Luis Mercado – Member at Large, were present.

**3. Proof of Notice of Meeting:**

Agenda was emailed to the BOD, posted at the mailboxes and on the Website 8/6/20

**4. Welcome Guest Members –No guests were present**

**B. Owner Comments & Letters:**

Unit 1 tenant told Harry that they have a problem with ants and will the HOA do anything about it? It was brought out that in the past the association has not gotten involved. It is the owner's responsibility. The danger of allowing a tenant or owner to use poison was discussed.

Harry thinks tenants would have to approve application of poison. It is a wildlife and pet issue. Must also be licensed to apply pesticides.

**C. Review & Acceptance of Minutes**

Carolyn moved to approve the July 2020 minutes as written. The motion was seconded by Luis and approved unanimously.

**D. Financial Reports**

**1. Review Financial Reports**

Joe reviewed the July 2020 Profit & Loss YTD, Balance Sheets and Budget vs Actual reports for the checking (operating) and savings (reserves) accounts.

**2. Treasurer's Report**

a. Harry reviewed the checking and savings bank statements and transactions for July 2020.

On 7/1/20 the Checking account balance was \$17,916 and the Savings account was at \$143,747.76. b. The regular reserves allotment of \$2506.42 was transferred from checking to savings. Harry recommends reimbursing the operating account \$8,750.00 (from the reserves acct.) for the reserve's expenditure of stucco and fence work.

c. Total assets = \$165,244.00

**E. Reserves Study Recommendations 2017-19**

**1. Repair/Paint patio/wood fences (Jesse Tanton)**

- a. Jessie was in a motorcycle accident and not working.
- b. Joe estimates approx. 100 boards need replacement.
- c. \$800 for the boards and painted on one side.
- c. Estimates \$3000 to replace all old boards.

**2. Paint rails, and window trim (Tristen)**

3. **Repair/Paint trim/fascia (Paul Standen)**
4. **Concrete tile roof repairs (Paul Standen)**
5. **Asphalt Seal Coat/Stripping –(Cal Paving)**
6. **Asphalt Repairs – (Cal Paving)**
  - a. 25000 sq. ft asphalt
  - b. \$9,129.00 bid
  - c. Waiting for a bid from Scott Murphy
7. **Monument Sign Painting (Coder Family) Still scheduled.**

#### **F. Maintenance Grounds Review 1. Landscape**

Casey is struggling to repair dog spots in the grass.

##### **2. Pool**

- a. Harry reports that a new person is assigned to our pool. John.
- b. Still working on a solution to the chlorine problem.
- c. Vacuum is back.

##### **3. Exterior Lights**

- a. Harry is testing a new light and plans to put it on a pole.
- b. Joe is looking at Malibu lights.

##### **4. MPUD**

No change

#### **G. Old Business**

##### **1. Annual Membership Meeting Scheduling**

- a. Zoom only provides 40 mins. free.
- b. Mariposa County Park?
- c. Carolyn - Let's plan a meeting in Oct.
- d. Joe - discuss budget at the annual meeting.

##### **2. Reserves Study Review/Preparation** is in the process of finishing up.

##### **3. Faucet Leaks Fixed. #30 needs a cap.**

##### **4. Carport Brackets** will get this done.

##### **5. Tree Trim/Removal**

- a. All Around Tree Service \$600 bid to take out the “leaner” and trim 2 trees by the bridge.
- b. Harry made a motion to accept this bid; Carolyn seconded, and the voting was all in favor.

#### **H. New Business**

##### **1. Other New Business**

Joe will call the owner of the pick-up truck that should be removed.

##### **2. Next Regular Board of Directors meeting**

- a. Date: September 8th
- b. Location: covered bridge.

#### **I. Adjournment of Meeting 7:25 pm**