

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 12, 2020
6:00 p.m. – Covered Bridge

A. Opening Meeting

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

B. Owner Comments & Letters (Please limit to 3 minutes)

C. Review & Acceptance of Minutes March 2020

D. Financials

1. Review Financial Reports – March/April 2020
2. Treasurer's Report of Bank Statements for April 2020
 - a. Checking / Savings balances
 - b. Transfers
3. In rears Assessments

E. Reserves Study Recommendations 2017-19

1. Repair/Paint carports (Fischer or Jacobs)
2. Repair/Paint patio/wood fences (Fischer or Jacobs)
3. Paint rails, and window trim (Casey)
4. Repair/Paint trim/fascia (Paul Standen)
5. Asphalt Repairs --
6. Asphalt Seal Coat/Stripping –
7. Concrete tile roof repairs (Paul Standen)
8. Concrete curbs (Casey)
9. Monument Sign Painting

F. Maintenance Grounds Review

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD

G. Old Business

1. Annual Membership Meeting Scheduling
2. Reserves Study Review/Preparation
3. Faucet Leaks
4. Propane Research
5. Zoom research

H. New Business

1. Next Regular Board of Directors meeting
 - a. Date June 9, 2020?
 - b. Location?
2. Other New Business

I. Adjournment of Meeting