

DRAFT

ACUERDO CON DIOS – HOMEOWNERS ASSOCIATION  
Board of Directors Meeting – May 12, 2020

**A. Opening Meeting**

**1. Call to Order**

The meeting was called to order by Vice President Carolyn Coder at 6:07 p.m.

**2. Determination of Quorum**

Joe Topper, Property Manager, Harry Steed -- Treasurer, Diana Terra -- Secretary, and Luis Mercado were present.

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

Agenda was emailed to the BOD, posted at the mailboxes, and posted on the May 7, 2020

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

**B. Owner Comments & Letters:**

Harry reported that there are some paint blotch spots on the pavement from the first dumpster to unit 27.

**C. Review & Acceptance of Minutes**

Luis moved to approve the March 2020 BOD and the April 2020 Executive Board minutes as written. The motion was seconded by Harry and approved unanimously.

**D. Financial Reports**

**1. Review Financial Reports**

Joe reviewed the April 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 April 2020. On 4/30/20 the *Checking* account balance was \$19,459.34 and the *Savings* account was at \$136,224.96.

b. The regular reserves allotment of \$2506.42 was transferred from checking to savings.

c. One unit continues to be two months behind on assessments. Joe has sent letters each month to the owner.

*Financial records are available for membership to review by appointment*

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

1. **Repair/Paint carports** Pending Jesse Tanton's schedule
2. **Repair/Paint patio/wood fences** Pending Jesse Tanton's schedule
3. **Paint rails and window trim** Pending weather and Casey's schedule
4. **Repair/Paint trim/facia** Pending Paul Standen's return in the Fall
5. **Asphalt Repairs/Seal Coat/Stripping** Joe to contact Cal Paving for estimate
6. **Asphalt Seal Coat/Stripping** Joe to contact Cal Paving for estimate
7. **Concrete tile and roof repairs** Pending Paul Standen's return in the Fall
8. **Concrete curbs** Pending weather and Casey's schedule.

**9. Monument Sign painting** Pending Coder family's schedule

**F. Maintenance Grounds/Common Area Review**

1. **Landscape** No concerns
2. **Pool** New drain cover has been installed and fees paid. County ordinance prohibits use due to COVID-19
3. **Exterior Light** Joe loaned a solar/motion detector light for ACD to experiment with.
4. **MPUD**  
Water usage varies as usual

**G. Old Business**

**1. Annual Membership Meeting Planning/Preparation**

Rescheduling in July or August dependent on Shelter In Place recommendations

**2. Reserves Study Review/Preparation**

Waiting on paperwork from Walla Services

**3. Faucet leaks**

Harry to verify repair by Jim Allen.

**4. Propane Research**

Carolyn reviewed proposals from Suburban and JS West Propane. She will approach Campora as well. Carolyn will draft a letter to members with propane heaters summarizing her research.

**5. Planter between units 18 and 19 entrances**

Unit 19 reimbursed for materials

**6. Zoom Research**

Luis reported 100 people for up to 40 minutes is free. He will send out a Zoom practice meeting to the BOD,

Joe to email a copy of member contact information. Diana will call members and obtain email addresses for those who are interested in participating in ZOOM meetings.

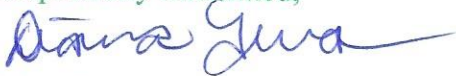
**H New Business**

*Next Board of Directors meeting is scheduled at 6:00 pm, Tuesday, June 9, 2020, at the covered bridge*

**I. Adjournment of Meeting:**

The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,



Diana Terra  
ACD/HOA Secretary