

**ACUERDO CON DIOS HOMEOWNERS ASSOCIATION**

**REGULAR BOARD OF DIRECTORS MEETING**

**August 11, 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** August 2020

**D. Financials**

1. Review Financial Reports – August 2020
2. Treasurer's Report of Bank Statements for August 2020
  - a. Checking / Savings balances
  - b. Transfers

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

1. Repair/Paint patio/wood fences (Jesse Tanton?)
2. Paint rails, and window trim (Triston)
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)
7. Monument Sign Painting (Coder Family)

**F. Maintenance Grounds Review**

1. Landscape
2. Pool

Posted on Website and emailed to BOD on 9/2/20

3. Exterior Lights

4. MPUD

**G. Old Business**

1. Annual Membership Meeting Scheduling

2. Reserves Study Review/Preparation

3. Faucet Leaks

4. Carport Brackets

5. Tree Trim/Removal

6. Pick up truck needs to be removed

**H. New Business**

1. Other New Business

2. Next Regular Board of Directors meeting

a. Date October 13tg?

b. Location?

**I. Adjournment of Meeting**

OVER