

Posted on Website and emailed to BOD on 4-7-21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

April 13, 2021
6:00 p.m. – Unit 25

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 2021

D. Financials

1. Review Financial Reports – March 2021
2. Treasurer's Report of Bank Statements for March 2021
 - a. Checking / Savings balances
 - b. Transfers

E. Reserves Study Recommendations 2020-21

1. Repair/Paint patio/wood fences (Joe/Triston)
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 (C Gibson)
6. Asphalt Repairs – (C Gibson)
7. Development Sign Flood Lights
8. Car Port paint (inside walls)
9. Intermatic Low Volt lights

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F. Maintenance Grounds Review

1. Landscape
2. Pool
3. Exterior Lights
4. Utility Discrepancies
 - a. MPUD
 - b. PG&E

G. Old Business

1. Annual Membership Meeting Scheduling
2. Carport Brackets
3. Solar Panels
4. Drainage planter behind units 15 & 16
5. Patio gate damage unit 30
6. BBQ
7. Revision/addition to the General Rules (Rentals and leases)

H. New Business

1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date--May 11, 2021?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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