

Posted on Website and emailed to BOD on 1-7-2021

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 12, 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 November 2020

D. Financials

1. Review Financial Reports – Nov/Dec and Year End 2020
2. Treasurer's Report of Bank Statements for November and December 2020
 - 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. Landscape irrigation valves
8. Tree Trim/Removal
9. Development Sign Flood Lights

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10. Irrigation valves
11. Car Port paint (Completed July 2020)
12. Covered Bridge (Completed 2018)
13. Entrance Pillars Stucco (Completed February 2020)
14. Monument Sign painting – (Completed October 2020)
15. Intermatic Low Volt lights – (Completed November 2020)

F. Maintenance Grounds Review

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD/PG&E Discrepancies

G. Old Business

1. Annual Membership Meeting Scheduling
2. Faucet Leaks
3. Carport Brackets
4. Vehicle violations
5. Landscape Maintenance Contract
6. Management Contract

H. New Business

1. Grounds Maintenance Contract
2. Management Agreement
3. Other New Business
4. Next Regular Board of Directors meeting
 - a. Date February 9, 2021?
 - b. Location?

I. Adjournment of Meeting

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