

Posted on Website and emailed to BOD on 8/5/21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

August 10, 2021
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 July 2021

D. Financials

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

E. Reserves Study Recommendations 2020-21

1. Paint rails, and window trim (Triston)
2. Repair/Paint trim/fascia (Salonen)
3. Concrete tile roof repairs (Salonen)
4. Asphalt Repairs – (C Gibson) – divot issue postponed until Aug/Sept
5. Intermatic Low Volt lights (Tanton)

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F. Maintenance Grounds Review

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

G. Old Business

1. Carport Structural Support
2. Drainage planter behind units 15 & 16
3. Units in Transition
 - a. 33 escrow repairs
 - b. 27
 - c. 20
4. Pool Furniture
5. Water Heater Doors

H. New Business

1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—September 14, 2021?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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