

Posted on Website and emailed to BOD on 12-7-21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

December 14, 2021
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

D. Financials

1. Review Financial Reports –November 2021
2. Treasurer's Report of Bank Statements for November 2021
 - a. Checking / Savings balances
 - b. Transfers
 1. automatic transfer to reserves to be adjusted to \$2,646.08 (+64.50)
-2. discussion of reimbursing OA for reserves work completed in 2019

E. Reserves Study Recommendations 2020-21

1. Paint rails, and window trim (Casey)
2. Repair/Paint trim/fascia (?)
3. Concrete tile roof repairs (?)

OVER

F. Maintenance Grounds Review

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

G. Old Business

1. Carport Structural Support
2. Units needing repairs
 - a. 33
 1. escrow repairs
 2. Patio fence
 - b. 27
 - c. 28
3. Pool Furniture
4. Hose Bibb Leaks—Unit 30
5. Insurance (Policy status)
6. Water Pressure Regulators (sub water usage meters/bypass copper pipes)
7. Fire Defensible Space Inspection Preparation
8. Tree Trim – Oak behind Units 33/34

H. New Business

1. Renewal of Maintenance and Management Agreements
-2. Other New Business
 2. Next Regular Board of Directors meeting
 - a. Date—January 11, 2022?
 - b. Location—?

I. Adjournment of Meeting