

Posted on Website and emailed to BOD on 7-8-21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 14, 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

August 10, 2021

September 1, 2021

D. Financials

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

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 needing repairs
 - a. 33 escrow repairs
 - b. 27
 - c. 20
 - d. 28
4. Pool Furniture
5. Water Heater Doors
6. Hose Bibb Leaks—Unit 30
7. Insurance/Emergency Mtg follow up

H. New Business

1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—October 12, 2021?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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