

Posted on Website and emailed to BOD on 7/7/21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

July 13, 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 June 2021

D. Financials

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

E. Reserves Study Recommendations 2020-21

1. Repair/Paint patio/wood fences (Casey)
2. Paint rails, and window trim (Triston)
3. Repair/Paint trim/fascia (Paul Standen)
4. Concrete tile roof repairs (Paul Standen)
5. Asphalt Repairs – (C Gibson) – divot issue
6. Car Port paint--inside walls (Casey)
7. Intermatic Low Volt lights (Casey)

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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. Carport Structural Support
2. Drainage planter behind units 15 & 16
3. Patio gate damage unit 30

H. New Business

1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—August 10, 2021?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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