

Posted on Website and emailed to BOD on 5-5-21

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 11, 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 March 2021

D. Financials

1. Review Financial Reports – March 2021
2. Treasurer's Report of Bank Statements for March 2021
 - 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. Development Sign Flood Lights
8. Car Port paint (inside walls)
9. Intermatic Low Volt lights

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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. Annual Membership Meeting Scheduling
2. Carport Brackets
3. Solar Panels
4. Drainage planter behind units 15 & 16
5. Patio gate damage unit 30
6. BBQ
7. Revision/addition to the General Rules (Rentals and leases)
8. Damage to Units 11 & 12

H. New Business

1. Other New Business
2. Next Regular Board of Directors meeting
 - a. Date—June 8, 2021?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

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