

*Posted on Website and emailed to BOD on 4/6/22*

**ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS MEETING**

**April 12, 2022**  
**Unit 25**

**A. Opening Meeting**

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Welcome Guest Members

John Ward: Compora Propane

**B. Owner Comments & Letters** (Please limit to 3 minutes)

**C. Review & Acceptance of Minutes**

**D. Financials**

1. Review Financial Reports –March 2022
2. Treasurer's Report of Bank Statements for March 2022
  - a. Checking / Savings balances
  - b. Transfers

1. automatic transfer to reserves

.....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 (?)

**F. Maintenance Grounds Review**

1. Landscape
2. Pool

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3. Exterior Lights
4. MPUD Monitoring
5. Bulletin Board

**G. Old Business**

1. Carport Structural Support
2. Units needing repairs
  - a. 33
    1. escrow repairs
    2. Patio fence
  - b. 27
3. Hose Bibb Leaks—Unit 30
4. Water Pressure Regulators (sub water usage meters/bypass copper pipes)
5. Fire Defensible Space Inspection Preparation (Adjoining property)
6. Discussion of Planned Development Owner vs Association Responsibility

**H. New Business**

1. Annual Member Meeting
  - June 4th, 11th, 18th, or 25th?
- .....2. Other New Business
3. Next Regular Board of Directors meeting
  - a. Date—May 10, 2022?
  - b. Location—Covered Bridge?

**I. Adjournment of Meeting**

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