

Posted on Website and emailed to BOD on 1/5/22

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 11, 2022
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/December 2021
2. Treasurer's Report of Bank Statements for December 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 (?)
4. Tree Trim/Removal
 - Trim Oak behind Unit 32-32, trim Oak beside covered bridge, removal of pine in front of unit 17, removal of cedar by front carport.
5. Outdoor Furniture (Pool area)
6. Nautilus Filter

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- 7. Intermatic Timers
-8. Transformer, Justin (photocells)
- 9. Fire Extinguishers w/Cabinets

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. Hose Bibb Leaks—Unit 30
- 4. Water Pressure Regulators (sub water usage meters/bypass copper pipes)
- 5. Fire Defensible Space Inspection Preparation (Adjoining property)

H. New Business

- 1. Renewal of Management Agreement
- 2. Annual Member Meeting (May)
-3. Other New Business
- 4. Next Regular Board of Directors meeting
 - a. Date—February 8, 2022?
 - b. Location—?

I. Adjournment of Meeting

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