

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

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 10, 2022
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

D. Financials

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

.....2. discussion of reimbursing OA for reserves work completed in 2018-2021

E. Reserves Study Recommendations 2020-21

1. Paint rails, and window trim (Casey)
2. Repair/Paint trim/fascia (?)
3. Concrete tile roof repairs (?)

OVER

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

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
 - 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 18, 2022
-2. Other New Business
3. Next Regular Board of Directors meeting
 - a. Date—May 14, 2022?
 - b. Location—Covered Bridge?

I. Adjournment of Meeting

OVER