

Posted on Website and emailed to BOD on 4/6/23

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

April 11, 2023 – 6:00 pm
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/Guest Comments & Letters (Please limit to 3 minutes)

1. Roberta Standen
2. Other

C. Review & Acceptance of Minutes March 2023

D. Financials

1. Review Financial Reports –March 2023
2. Treasurer's Report of Bank Statements for March 2023
 - a. Checking / Savings balances
 - b. Transfers

E. Reserves Study Recommendations 2020-21

1. Repair/Paint trim/fascia (Standen)
2. Concrete tile roof repairs (Standen)
3. Pool Fence – Gate Latch

F. Maintenance Grounds Review

1. Landscape

OVER

2. Pool
 -a. Pool fencing
 - b. cyanuric acid
 - c. possible source for water dumping
3. Exterior Lights
4. MPUD Monitoring

G. Old Business

1. Carport Structural Support
2. Escrow repairs – units 13, 27, and 33
 - Letter from roofer
3. Roof tiles unit 23
4. Cypress tress by unit 16
5. Sump pump / drop boxes
6. Fire extinguisher boxes
7. Gutter Cleaning / Repairs
8. Hose Bibb Leaks Tracking
- 9.. Fire Defensible Space Inspection Preparation (Adjoining property)
- 10.. Annual Member Meeting Planning
11. Drainage/Swell along sidewalk from 24-34
12. Dry wall / Roof leaks

H. New Business

-1. Policy on reimbursing owners for repairs
-2. Other New Business
 - 3.Next Regular Board of Directors meeting
 - a. Date—May 8, 2023
 - b. Location—Covered Bridge

I. Adjournment of Meeting