

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

**ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION**

**REGULAR BOARD OF DIRECTORS MEETING**

**June 13, 2023 – 6:00 pm  
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/Guest Comments & Letters** (Please limit to 3 minutes)

**C. Review & Acceptance of Minutes** May 2023

**D. Financials**

1. Review Financial Reports –May 2023
2. Treasurer's Report of Bank Statements for April 2023
  - a. Checking / Savings balances
  - b. Transfers
    1. Regular Budgeted
    2. Balance for Jan. and Feb. 2023
    3. Reserves repairs completed in 2022

**E. Reserves Study Recommendations 2020-21**

1. Repair/Paint trim/fascia – reserves only Rick Daniels
2. Concrete tile roof repairs – fascia, barge rafters
- .3. Pool Fence – Gate Latch

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**F. Maintenance Grounds Review**

1. Landscape
2. Pool
3. Exterior Lights
4. MPUD Monitoring

**G. Old Business**

1. Carport Structural Support
2. Escrow repairs – units 13, 27, and 33
3. Roof leak repairs
  - a. leaks 27, 33, 34
  - b. dry wall repairs
4. Sump pump / drop boxes / drainage
5. Fire extinguisher boxes
6. Gutter Cleaning / Repairs
7. Hose Bibb Leaks Tracking
- 8.. Fire Defensible Space Inspection Preparation
9. Letter of Intent Draft
10. Policies Approval
  1. Reimbursement for owner completed reserves items
  2. Rent/Lease Agreements
11. Annual Membership meeting

**H. New Business**

- .....1. Other New Business
- 2 Next Regular Board of Directors meeting
    - a. Date—July 11, 2023
    - b. Location—Covered Bridge

**I. Adjournment of Meeting**

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