

Posted on Website and emailed to BOD on 3/7/23

ACUERDO CON DIOS HOMEOWNERS' ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

March 14, 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—re:easement
2. Other

C. Review & Acceptance of Minutes February 2023

D. Financials

1. Review Financial Reports –February 2023
2. Treasurer's Report of Bank Statements for November 2022 – January 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
2. Pool
3. Exterior Lights

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4. MPUD Monitoring

G. Old Business

1. Carport Structural Support
2. Units needing repairs
 - a. 33
 - b. 27
 - c. 13
3. Hose Bibb Leaks Tracking
4. Fire Defensible Space Inspection Preparation (Adjoining property)
5. Sidewalk crack inspection (near unit 34)
6. Gutter Cleaning
7. Annual Member Meeting Planning
-8. Sierra Pines Property Management Status
9. Drainage/Swell along sidewalk from 24-34
10. Modification of AC Condensor mount slab unit 30
11. Dry wall / Roof leaks

H. New Business

-1. Other New Business
 - a. Review Property Management Contract
 - b. Review Grounds Maintenance Contract
2. Next Regular Board of Directors meeting
 - a. Date—March 14th, 2023
 - b. Location—?

I. Adjournment of Meeting

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