

Emailed to BOD 7/31/17 and posted at mailboxes and website 7/31/17

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

August 8, 2017
6:00 p.m. – Unit 16

A. Opening Meeting

1. Determination of Quorum
2. Proof of Notice of Meeting
3. Welcome Guest Members
4. Additions/changes to the agenda?

B. Owner Comments & Letters (Please limit to 3 minutes)

C. Review & Acceptance of Minutes – June 13, 2017

D. Financial Reports

1. Review Financial Reports – June 2017
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. Financial review
 - d. MPUD

E. Committee Reports

1. Scope of Work Committee
review/approve draft of the letter of response
2. Audit Committee

F. Reserves Study Recommendations 2013-16

1. Driveway/Parking asphalt – awaiting second bid
2. Gutters – cleaning and repair work completed
3. Monument – tabled
4. Tree trim removal – work completed
5. Exterior lighting – completed
6. Pool filter/transormer – work completed
7. Arbors x 6 – May minutes noted that repainting may be needed
8. Pergola – see E.1
9. Paint patio yard fences – new coat not needed at this time
10. Paint wood trim & fascia repair – Arbors were questioned in May

G. Old Business

1. Maintenance grounds review
2. Unit # 30 repair – status
3. Reserves Study 2017 – pending / on Walla Services schedule
4. Roof leaks – Units 11, 17, 19 & 28
5. Leaky faucets @ #28, 33, 17

H New Business

1. Travelers Insurance renews in September
2. Preliminary Draft Budget
3. Next Regular Board of Directors meeting – Sept. 12, 2017?

I. Adjournment of Meeting