

ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

March 12, 2019
6:00 p.m. – Unit 28

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 – February, 2019

D. Financial Reports

1. Review Financial Reports –February 2019
2. Treasurer's Report of Bank Statements
 - a. Checking / Savings balances
 - b. Transfers
 - c. MPUD

E. Committee Reports

Audit Committee

Review BHLF LLC's Financial Review Report

F. Reserves Study Recommendations 2017-18

1. Sagging substructure at carports-PS coming March/April
2. Development Name Monument –Pending KF schedule
3. Entrance Pillars – Pending Kevin Fisher's schedule
4. Exterior Lights
5. Pool Filter – per pool service recommendation
6. Pool Transformer – per pool service recommendation
7. Pool Intermatic – per pool service recommendation

OVER

8. Arbors X 6
9. Paint carports – pending repairs
10. Paint Patio Fences

G. Old Business

1. Maintenance Grounds review
 - a. Gutter cleaning
 - b. other
2. Termite inspection Report –
 - a. barge rafters (PS coming Mar/Apr)
 - b. Second opinion on termite presence at Units 2, 3, & 14
3. Flooding/Drainage issues
 - a. Curb behind units 32 & 33
 - b. Sump pump usage
4. Unit 4 front patio repair – pending KF schedule
5. Roof replacement bids
6. Handyman research
- 7.. Newsletter
8. Annual Member Meeting
 - a. Time, Date, Location confirmation
 - b. Member mailing
 - c. Discussion items for agenda

H New Business

1. Next Regular Board of Directors meeting
 - a. Date –April 9, 2019?
 - b. Location?

I. Adjournment of Meeting