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ACUERDO CON DIOS HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 12, 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 – August 8, 2017

D. Financial Reports

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

E. Committee Reports

Audit Committee

F. Reserves Study Recommendations 2013-16

1. *Driveway/Parking asphalt* – asphalt completed, cement curb needed
2. *Gutters* – cleaning needed this Fall
3. Monument – tabled
4. Tree trim removal – work completed
5. Exterior lighting – completed
6. Pool filter/transformer – work completed
7. *Arbors x 6* – Review bid for painting
8. *Pergola* – Special meeting of the membership scheduled in October
9. Paint patio yard fences – new coat not needed at this time
10. Paint wood trim & fascia repair – work completed

G. Old Business

1. Maintenance grounds review
2. Unit # 30 repair – status
3. Reserves Study 2017 – status
4. Roof leaks – Units 11, 17, 19 & 28 status
5. Leaky faucets @ #28, 33, 17 (tracking only)
6. Traveler's Insurance Policy – review/discuss payment of premiums
7. Special Meeting of Membership regarding future of Pergola

H New Business

1. Termite inspection – discussion
2. Next Regular Board of Directors meeting – October 10, 2017?

I. Adjournment of Meeting