

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 18, 2016 AGENDA
6:30 P.M.
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
5-13 A. Regular Meeting December 21, 2015
- IV. Financial Review
14-53 A. December 2015 Financials
54-55 B. Beaumont Gitlin Tashjian – Collection Status Report –January 1, 2016
56-59 C. Aging Summary – January 12, 2016
D. Collection Services Proposals
 - 1. Alterra Assessment Recovery – Pending
 - 2. Association Lien Services – Pending
 - 3. Feldsott and Lee – Pending
- V. Committee Reports
 - A. Architectural Committee
 - 1. Committee Report
 - B. Club House Committee
 - 1. Committee Report
 - 2. Friday Happy Hour
 - 3. Christmas Tree Replacement
 - C. Communication Committee
 - 1. Committee Report
 - D. Finance Committee
 - 1. Committee Report
 - E. Landscape Committee
 - 1. Committee Report
 - 60-62 2. Correspondence From Owner With Account #ED-0017-0127-01
 - 63 3. Harvest Contract Amendment – Duck Feces – Pending
 - 64-66 4. Harvest Proposal #45607 for Removal of Tree - \$300.00
 - 5. Harvest Proposal #45541 for Irrigation Repair - \$904.21
 - F. Maintenance Committee
 - 1. Committee Report
 - 2. Vinco Construction
 - 67-68 a. Proposal #EDL 15083
Bridge Work to be Competed
 - 69 b. Proposal #EDL 15118
#12B Storage Door Repair - \$840.00
 - 70 c. Proposal #EDL 15119
#11K Rain Gutters - \$495.00
 - 71-72 d. Proposal #EDL 15188
#2L&N Entry Deck Repairs - \$3,950.00

- V. Committee Reports Continued
 - F. Maintenance Committee Continued
 - 3. Antis Roofing and Weatherproofing
 - 73-77 a. Proposal #14627
#19L Roof Repair - \$4,820.00
 - 78-81 b. Proposal #14595
#22G Water Testing
 - 82-87 c. Proposal #14612 #17F Roof Repair
Option#1 (Shingle) \$5,207.00—Option#2 (Wood) \$2,831.00
 - G. Security Maintenance Committee
 - 1. Committee Report
 - 2. Platt Security Rate Increase Proposal – Pending
 - 3. Platt Security Double Drive Through Proposal – Pending
 - 4. Parking Signs
- VI. Unfinished Business
 - A. Gym Equipment
 - 88-89 1. Flooring Proposal - \$1,108.79
 - 90-97 2. Rent Fitness Proposal
 - 98-107 3. Rent Gym Equipment
 - B. Handyman Proposal
 - 108-111 1. CPR Construction Proposal #HM-EDL-01
 - 2. Vinco Construction Proposal – Pending
 - C. Laundry Proposals
 - 1. WASH Multi Family Laundry Service – Pending
 - 2. Coin-Op Laundry Service – Pending
 - 3. Golden State Laundry Service – Pending
 - D. Terminix – Interior Treatment Schedule – Pending
 - E. Trim Back Water Lilies
 - 112 1. Water Maintenance Proposal - \$2,400.00
 - 2. Diversified Waterscapes – Pending
 - 3. Nature Lakes – Pending
 - F. Vinco Construction Bridge Change Orders
- VII. New Business
 - A. Reserve Study Proposals
 - 115-118 1. Reserve Data Analysis – Option #1 \$1,995.00 with Site Review
Option #2 \$995.00 without Site Review
 - 119-120 2. Strategic Reserves – Option #2 \$1,269.00 with Site Review
Option #2 \$369.00 without Site Review
 - 3. Foresight – Pending
 - B. West One Maintenance Proposal - \$450.00 for Window Cleaning
\$150.00 for Tile cleaning
 - 124 C. Aquatrends Proposal #56118 for Thermometer Back Pool and
Clubhouse Spa - \$164.58
 - 125 D. Records Retention Policy
 - 126-130 a. Box Inventory
 - 131 E. Parking Discrepancy #ED-0017-0192-01
 - 132 F. Owner Correspondence #ED-0017-0165-01
 - 133 a. Stat Services Proposal #15470ETB - \$1,385.00
 - 134-136 b. Vinco Construction Proposal #EDL 15101 - \$2,250.00
 - 137-138 G. Owner Correspondence #ED-0017-0053-01

- 139 VII. New Business Continued
- 140 H. Owner Correspondence #ED-0017-0139-01
- I. Owner Correspondence #ED-0017-0114-01
- 141 J. Meeting Date Change For February 2016
- 142 K. Vinco Construction Pending Work
- 143-372 L. Appoint Inspector of Election and Set Record Date
- VIII. Correspondence – No Action Required
- IX. Adjourn