

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 16, 2016 AGENDA  
7:00 P.M.  
ASSOCIATION CLUBHOUSE**

PAGE #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
- 5-10 A. Regular Meeting January 18, 2016
- IV. Financial Review
- 11-59 A. January 2016 Financials
- 60-61 B. Beaumont Gitlin Tashjian – Collection Status Report –February 1, 2016
- 62-67 1. Correspondence Account #ED-0017-0149-01
- 68-73 C. Aging Summary – February 9, 2016
- D. Lien Resolutions
- 74-77 1. Account #ED-0017-0100-01
- 78-81 2. Account #ED-0017-0114-01
- 82-85 3. Account #ED-0017-0237-01
- 86-89 4. Account #ED-0017-0255-01
- E. Collection Services Proposals
- 90-103 1. Alterra Assessment Recovery
- 104-108 2. Feldsott and Lee
- 109-130 3. Association Lien Services
- V. Committee Reports
- A. Architectural Committee
- 1. Committee Report
- B. Club House Committee
- 1. Committee Report
- 2. Four Hour Rental Limit
- C. Communication Committee
- 1. Committee Report
- D. Finance Committee
- 1. Committee Report
- E. Landscape Committee
- 1. Committee Report
- 2. Harvest Summary January 2016
- 3. Harvest Contract Amendment – Duck Feces Correspondence
- 4. Harvest Proposal #45686
- For Planting New Plant Material - \$1,033.75
- F. Maintenance Committee
- 1. Committee Report
- 2. Vinco Construction
- 159 a. Proposal #EDL 15248
- Trash Enclosure at Exit Gate - \$1,495.00
- 160 b. Proposal #EDL 15253
- Interior Work due to Water Damage #8C - \$1,995.00
- 161-162 c. Proposal #EDL 15304
- Exterior Wood Repair - \$1,795.00
- 163 d. Proposal #EDL 15305
- Fascia Replacement #16J - \$1,195.00
- 164 e. Proposal #EDL 15390
- Stair/Deck Repair #19D - \$3,495.00

V. Committee Reports Continued

F. Maintenance Committee Continued

- 166 2. Vinco Construction – Continued
  - g. Proposal #EDL 15119  
Rain Gutter Repair #11K - \$495.00
- 167-168 h. Proposal #EDL 15188  
Entry Deck Repairs #2L/N - \$3,950.00
- 169-176 3. Antis Roofing and Weatherproofing
  - a. Proposal #14659  
#8C Roof Repair - \$3,653.50
  - 177-183 b. Proposal #14784  
#10H Roof Repair - \$1,855.00
  - 184-190 c. Proposal #15531  
#11K Roof Repair - \$1,182.00
  - 191-199 d. Proposal #14646  
#13C Roof Repair - \$3,730.00
  - 200-204 e. Proposal  
#17H Roof Repair - \$3,108.00
  - 205-214 f. Proposal #15155  
#17L Roof Repair - \$16,675.00
  - 215-218 g. Proposal #14701  
#22H Roof Repair - \$890.00
  - 219-226 h. Proposal #14437  
#23I Roof Repair - \$4,380.00
  - 227-235 i. Proposal #14936  
#26D Roof Repair - \$4,432.00 and \$3,137.00
- 236-245 4. Fontaine Roofing
  - a. Proposal  
#19C Roof Repair - \$10,500.00 and \$1,895.00
- 5. Roof Leak Updates
- G. Security Maintenance Committee
  - 1. Committee Report
  - 246-364 2. Platt Daily Reports
  - 3. Platt Patrol Reports
  - 4. Parking Signs

VI. Unfinished Business

- A. Gym Equipment
  - 366-373 1. Rent Fitness Proposal
  - 374-383 2. Rent Gym Equipment
- B. Laundry Proposals – Waiting on Current Contract
  - 1. WASH Multi Family Laundry Service – Pending
  - 2. Coin-Op Laundry Service – Pending
  - 3. Golden State Laundry Service – Pending
- C. Terminix – Interior Treatment Schedule – Update

- VII. New Business
  - A. Site Inspection Frequency
  - B. Siding Proposals Building #4
    - 384 1. CPR Construction Proposal #16999 - \$16,936.00
    - 385-399 2. Empire Works Proposal - \$32,175.00
    - 400 3. Vinco Construction – Pending
  - C. Black Book Pages
  - D. Interior Termite Proposals
    - 401-403 1. Accurate Termite - \$32,500.00
    - 2. Newport Exterminating – Pending
    - 3. Termite Guy – Pending
  - E. Correspondence Account #ED-0017-0191-01
  - 404-410 F. Request for Balcony Reimbursement #ED-0017-0166-01
  - 411-417 G. Parking Discrepancy Correspondence #ED-0017-0103-01
  - 418-421 H. Cardinal Property Management Classes
  - 422-423 I. Port of Long Beach Correspondence
  - 424 J. Laundry Room Lockers – Proposal From Vinco – Pending
- 425-573 VIII. Correspondence – No Action Required
- IX. Adjourn