

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
 BOARD OF DIRECTORS MEETING
 FEBRUARY 27, 2017 AGENDA
 6:15 P.M.
 ASSOCIATION CLUBHOUSE**

PAGE #

- 4 I. Code of Ethics
- II. Call to Order/Executive Session Announcement
- III. Homeowner Forum – 6:15 p.m. – 6:30 p.m.
Each Owner Is Allowed Three Minutes To Speak
- 5-10 IV. Consent Calendar (Motion Covers All Items A-D)
 - A. January 16, 2017 – Regular Meeting
 - B. January 2017 Financial Statement – Emailed Separately
 - 11-12 C. Current Collection Status Report
 - 13-17 D. Current Aging Summary
- V. Committee Reports
 - A. Architectural Committee
 - 1. Satellite Dish Policy – Hand Out
 - B. Club House Committee
 - C. Communication Committee
 - D. Financial Audit Committee
 - 18-140 1. 2017/2018 Reserve Study
 - 141-144 2. Lien Authorization APN# 7235-003-074
 - 145-148 3. Demand Letter
 - E. Landscape Committee
 - 149-152 1. Harvest Proposal #54426 Drain Line Unit #12B/C \$1,172.54
 - 153-155 2. Harvest Proposal #54430 Drain Line Unit #7A/B \$1,405.46
 - 156-159 3. Harvest Proposal #54433 Drain Line Unit #5J/H \$1,801.12
 - 160-164 4. Harvest Proposal #54436 Drain Line Building #4 \$3,142.60
 - 165-169 5. Harvest Proposal #54338 Drain Line Unit #12A \$1,831.87
 - 170 6. Harvest Landscape New Website
 - F. Maintenance Committee
 - 171-177 1. Ratify Proposal Benrich Broiler Repair \$1,787.84
 - G. Security Maintenance Committee
 - 178 1. Policy Change for Obtaining Camera Footage
- VI. Unfinished Business
 - A. Smoking in the Community Discussion
 - B. Entry Deck Repair Unit #23H
 - 179 1. Vinco Const. Proposal #EDL 16994 \$1,495.00
 - 180-184 2. WICR Industrial Proposal \$5,900.00
 - C. Shut Off Valves Discussion
 - D. Landscape Proposals
 - 185-197 1. Las Flores Landscape
 - E. Laundry Room #3 Drywall Repairs
 - 198-202 1. Island Pacific Proposal \$1,350.00
 - F. Deck Repairs Building #4
 - 203-204 1. Vinco Const. Proposal #EDL 17154 \$49,720.00
 - 205-209 2. WICR Industrial Proposal \$13,950.00
 - G. Vinco Const. Proposal #EDL 17272 Wood Repairs at Unit #6A \$1,495.00
 - H. Meeting Rules
- VII. New Business
 - A. Antis Weatherproofing Proposals
 - 213-218 1. Carport #640 Repairs \$2,207.00
 - 219-225 2. Roofing Repairs Unit #10A \$6,990.00

VII. New Business continued

- A. Antis Weatherproofing Proposals Continued
 - 226-233 3. Roofing Repair Unit #16B \$1,840.00
 - 234-245 4. Roofing Repair Unit #16F \$9,345.00
 - 246-253 5. Roofing Repair Unit #16I \$2,207.00
 - 254-259 6. Roofing Repair Unit #19I \$2,196.00
 - 260-266 7. Roofing Repair Unit #19J \$5,890.00
 - 267-273 8. Roofing Repair Unit #19J \$2,400.00
 - 274-280 9. Roofing Repair Unit #19K \$2,196.00
 - 281-287 10. Roofing Repair Unit #25B \$2,190.00
 - B. Island Pacific Proposals
 - 288-292 1. Unit #2L Stair Repair \$3,750.00
 - 293-297 2. Unit #7B Walkway Repair \$2,250.00
 - 298-302 3. Chain Link Fence at Car Wash \$1,850.00
 - 303-307 4. Unit #12A Stucco Repair \$3,900.00
 - 308-312 5. Unit #25C Storage Closet Repair \$1,460.00
 - 313-317 6. Trash Enclosure \$3,450.00
 - C. Cardinal Property Management Class
 - D. CLTP Class Schedule
 - E. Homeowner Corr. #ED-0017-0187-01 Requesting Reimbursement
 - F. Homeowner Corr. #ED-0017-0238-01 Requesting Late Fee Waiver
 - G. Homeowner Corr. #ED-0017-0103-01 Requesting Tow Reimbursement
 - H. Homeowner Corr. #ED-0017-0207-01 Requesting Tow Reimbursement
 - I. Homeowner Corr. Appeal Denied Towing Reimbursement
 - J. Election Rules
 - K. Twice Monthly Site Inspections
 - L. Management Approval Cap
 - M. Laundry Room Washing Machine Discussion
 - N. Large Item Disposal Discussion
- 357-439 VIII. Correspondence – No Action Required
- IX. Adjourn