

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 20, 2017 AGENDA
6:30 P.M.
ASSOCIATION CLUBHOUSE

PAGE #

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| 4 | I. Code of Ethics |
| | II. Call to Order/Executive Session Announcement |
| | III. Homeowner Forum – 6:30 p.m. – 6:45 p.m.
<u>Each Owner Is Allowed Three Minutes To Speak</u> |
| | IV. Christine Schachter from Stacy Mungo Office – Sound Wall Update 7:00 p.m. |
| | V. Consent Calendar (Motion Covers All Items A-D) |
| 5-11 | A. February 20, 2017 – Regular Meeting Minutes |
| 12-62 | B. February 2017 Financial Statement |
| 63-64 | C. Current Collection Status Report |
| 65-69 | D. Current Aging Summary |
| | VI. Committee Reports |
| 70-73 | A. Architectural Committee |
| | 1. Satellite Dish Policy |
| | B. Club House Committee |
| | C. Communication Committee |
| | D. Financial Audit Committee |
| 74-196 | 1. 2017/2018 Reserve Study |
| 197-198 | 2. 2017/2018 Budget |
| 199-201 | 3. Request to Remove Late Fee |
| | E. Landscape Committee |
| | F. Maintenance Committee |
| | G. Security Maintenance Committee |
| 202 | 1. Policy Change for Obtaining Camera Footage |
| | VII. Unfinished Business |
| 203 | A. Vinco Const. Proposal #EDL 17272 Wood Repairs at Unit #6A \$1,495.00 |
| 204-205 | B. Meeting Rules |
| 206-210 | C. Antis Weatherproofing Proposal Carport #640 Repairs – New Proposal |
| | D. Stucco Repair for Unit #25B |
| 211-217 | 1. Antis Weatherproofing Proposal \$2,190.00 |
| | 2. Island Pacific Proposal - Pending |
| | E. Stair Repair at Unit #2L |
| 218-222 | 1. Island Pacific Proposal \$3,750.00 |
| | 2. Vinco Proposal - Pending |
| 223-227 | F. Island Pacific Proposal Unit #7B Walkway Repair \$2,250.00 |
| | G. Island Pacific Proposal Chain Link Fence at Car Wash – Pending Vinyl Inserts |
| 228-232 | H. Island Pacific Proposal Unit #25C Storage Closet Repair \$1,460.00 |
| | I. Island Pacific Proposal Trash Enclosure – Pending Vinyl Inserts |
| 233-236 | J. Homeowner Corr. #ED-0017-0187-01 Requesting Reimbursement |
| 237-241 | K. Tow Correspondence |
| 242-249 | L. Homeowner Corr. #ED-0017-0207-01 Requesting Tow Reimbursement |
| 250-261 | M. Homeowner Corr. Appeal Denied Towing Reimbursement |
| 262-266 | N. Election Rules |
| | VIII. New Business |
| | A. Antis Weatherproofing Proposals |
| 267-270 | 1. Roof and Flashing Repair Unit #11L \$3,420.00 |
| 271-274 | 2. Roof Repair Unit #12A \$2,123.00 |
| 275-282 | 3. Roof and Flashing Repair Unit #16F \$2,480.00 |
| 283-288 | 4. Roof and Flashing Repair Unit #16J \$2,200.00 |
| 289-294 | 5. Gutter Installation Unit #19D \$1,560.00 |

VIII. New Business Continued

- A. Antis Weatherproofing Proposals – Continued
 - 295-302 6. Roof and Flashing Repair Unit #19F \$12,884.00
 - 303-308 7. Roof and Flashing Repair Unit #21C \$5,110.00
 - 309-314 8. Stucco Repair Unit #22F \$5,376.00
 - 315-320 9. Fascia Repair and Gutter Installation Unit #25A \$1,532.00
 - 321-327 10. Roof Repair Unit #25C \$6,150.00
 - 328-331 11. Roof and Flashing Repair Unit #26C \$3,260.00
 - 332-336 12. Roof and Flashing Repair Unit #2J \$2,660.00
 - 337-340 13. Roof and Flashing Repair Unit #3B \$2,360.00
 - 341-346 14. Gutter Installation Unit #11E \$1,855.00
 - 347-351 15. Gutter Installation Unit #11I \$1,097.00
 - 352-357 16. Tri-Pipe Installation Unit #14B \$1,766.00
 - B. Island Pacific Proposals
 - 358-362 1. Stucco Repair Unit #14D \$1,650.00
 - 363-367 2. Stucco Repair Unit #14K \$1,450.00
 - C. Insurance Renewal Proposal/Insurance Denial
 - D. Homeowner Request to Reimburse Window and Vehicle Damage Repair
 - 374-380 1. Invoices
 - E. 2016/2017 Legislative Update
 - F. Work Out Room Access Discussion
 - G. Clubhouse Internet Discussion
 - H. Pool Pass Discussion
- 394-513 IX. Correspondence – No Action Required
- X. Adjourn