

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
 BOARD OF DIRECTORS MEETING  
 MARCH 21, 2016 AGENDA  
 6:30 P.M.  
 ASSOCIATION CLUBHOUSE**

PAGE #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
  - A. Regular Meeting February 16, 2016
- 6-12 IV. Financial Review
  - A. February 2016 Financials
  - 13-57 B. Beaumont Gitlin Tashjian – Collection Status Report –March 1, 2016
    - 58-60 1. Payment Plan Account #ED-0017-0149-01
    - 61-73 C. Aging Summary – March 1, 2016
    - 74-78 D. Lien Resolutions
      - 79-80 1. Account #ED-0017-0061-01
      - 81-84 2. Account #ED-0017-0197-01
      - 85-86 3. Account #ED-0017-0235-01
- V. Committee Reports
  - A. Architectural and Maintenance Committee
    - 87 1. Committee Report
    - 88-95 2. Charter
    - 3. CPR February 2016 Maintenance 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
    - 2. Charter
  - E. Landscape Committee
    - 1. Committee Report
    - 2. Harvest Landscape
      - 96-120 a. February 2016 Landscape Summary
      - 121 b. Proposal #45607
      - Tree Removal #16A - \$300.00
      - 122-128 c. Proposal #46185
      - Drain Issue Unit #21F - \$1,883.30
      - 129-134 d. Proposal #46209
      - Irrigation Unit #2F - \$1,657.09
      - 135-137 e. Proposal #46613
      - Irrigation Unit #3I - \$449.78
  - F. Maintenance Proposals
    - 1. Vinco Construction
      - 138 a. Proposal #EDL 15305
      - Fascia Replacement #16J - \$1,195.00
      - 139 b. Proposal #EDL 15390
      - Stair/Deck Repair #19D - \$3,495.00
      - 140 c. Proposal #EDL 15119
      - Rain Gutter Repair #11K - \$495.00

V. Committee Reports Continued

F. Maintenance Proposals Continued

- 141-142 d. Proposal #EDL 15188  
Entry Deck Repairs #2L/N - \$3,950.00
- 143 e. Proposal #ED 14836  
Pool Equipment Room - \$895.00
- 144 f. Proposal #EDL 14567 C.O. #1  
Bridge #21, #20, #4 – \$6,525.00
- 145 g. Proposal #EDL 14567 C.O. #2  
Bridge #3 - \$1,250.00
- 146 h. Proposal #EDL 15119  
Rain Gutter Repair #11K - \$495.00
- 147-148 i. Proposal #EDL 15188  
Entry Deck Repairs Building #2L/N - \$3,950.00
- 149 j. Proposal #EDL 15468  
Patio Slab #19J - \$350.00 or \$1,695.00
- 150 k. Proposal #EDL 15248 Rev #1  
Trash Enclosure \$1,650.00
- 151 l. Proposal #EDL 15144  
Miscellaneous Repairs at #23H - \$2,795.00
- 152 m. Proposal #EDL 15569  
Balcony Repairs #4L - \$2,975.00
- 153 n. Proposal #EDL 14949 C.O. #1  
Balcony #4X - \$4,350.00
- 154 o. Proposal #EDL 15633  
Miscellaneous Repairs #16H - \$1,995.00
- 155-157 p. Proposal #EDL 15640  
Balcony Rebuild #2N  
Option #1 - \$9,950.00 Option #2 - \$8,495.00
- 158 q. Proposal #EDL 15659  
Miscellaneous Repairs - \$1,495.00
- 2. Antis Roofing and Weatherproofing
  - 159-173 a. Proposal #16452 and Proposal #15968 – Ratify
  - 174-186 b. Maintenance Plan
  - 187-196 c. Proposal #15155  
#17L Roof Repair - \$16,675.00
  - 197-203 d. Proposal #15737  
#12D Roof Repair - \$1,100.00
  - 204-210 e. Proposal #15591  
#4F Roof Repair - \$645.00
  - 211-217 f. Proposal Additional Repair Needed  
#19L Roof Repair - \$890.00
  - 218-229 g. Proposal  
#22G Deck Repair - \$6,564.00
  - 230-238 h. Proposal Revised  
#13C Roof Repair - \$2,647.00
  - 239-244 i. Proposal #16309  
#6C Roof Repair - \$724.00
  - 245-251 j. Proposal #16318  
#25C Roof Repair - \$1,217.00

V. Committee Reports Continued

F. Maintenance Proposals Continued

- 252-259 k. Proposal #16362  
#19J Roof Repair - \$2,718.00
- 260-266 l. Proposal #16504  
#8B Roof Repair - \$2,515.00
- 267-275 3. Fontaine Roofing
  - a. Proposal  
#19C Roof Repair - \$10,500.00 and \$1,895.00
- 276-284 b. Proposal  
#17L Roof Repair - \$995.00
- 285-296 4. McCormack
  - a. Proposal #3555  
#19C Roof Repair - \$4,487.00
- 297-301 5. P.W. Stephens – Ratify Proposal for #8C
- 302-303 6. Alan Smith Pools
  - a. Proposal  
Trim Tile - \$2,750.00
- 304-306 7. Quickel Paving
  - a. Proposal #108021  
Asphalt Replacement - \$3,095.00
- 307-309 8. West One
  - a. Light Cleaning Proposal – Carports \$2,600.00
  - b. Light Cleaning Proposal – Community \$375.00
  - c. Window Cleaning Proposal - \$150.00

G. Security Maintenance Committee

- 316-485 1. Committee Report
- 486-697 2. Platt Daily Reports
- 3. Platt Patrol Reports
- 4. Safelisting

VI. Unfinished Business

A. 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

B. Siding Proposals Building #4

- 698 1. CPR Construction Proposal #16999 - \$16,936.00
- 699-712 2. Empire Works Proposal - \$32,175.00
- 3. Vinco Construction – Pending

C. Black Book Pages

D. Interior Termite Proposals

- 715-717 1. Accurate Termite - \$32,500.00
- 718-720 2. Newport Exterminating – Exterior \$7,800.00 Interior \$TBD
- 3. Termite Guy – Pending

E. Laundry Room Lockers – Need to Contact the Postal Service for New Locks

VII. New Business

- 721 A. New Fire Lane Signage
- 722-731 B. Personal Touch Proposal for Janitorial Maintenance

- VII. New Business Continued
  - 732 C. Account #ED-0017-0038-01 Reimbursement for Electrical Work Completed - \$345.00
  - 733 D. Parking Space #703 - Parking Variance Requested
  - 734-743 E. Legislative Summary
  - F. Cosco Fire Proposal
    - 744-746 1. 5 Year Contract Inspection - \$1,450.00
    - 747-749 2. Fire Alarm - \$760.00 Fire Hydrant - \$125.00 each
  - 750-751 G. Account #ED-0017-0260-01 – Request Late Fee Waived
  - 752 H. Update on Association Lawsuit
  - 753-755 I. Account #ED-0017-0198-01 – Account Review
  - 756 J. Cardinal Class Schedule
  - 757-762 K. Account #ED-0017-0116-01 – Garage Correspondence
  - 763-764 L. Account #ED-0017-0065-01 – Correspondence
  - M. Discussion on the Cement Ridges throughout the Community
  - N. Lake Maintenance
  - O. Discussion on Air B and B
  - P. Discussion on Entry Fob System
  - Q. Discussion on Camera System
  - R. Location on Doggie Bag Station
- 765-1186 VIII. Correspondence – No Action Required
- IX. Adjourn