

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MARCH 26, 2018 at 6:30 P.M. AGENDA
ASSOCIATION CLUBHOUSE

PAGE #

- 4 I. Code of Ethics
- II. Call to Order/Executive Session Announcement
- III. Director Bernardin Resignation
- IV. Homeowner Forum
Each Owner Is Allowed Three Minutes To Speak
- 5-10 V. Consent Calendar (Motion Covers All Items A-D)
 - A. February 26, 2018 Regular Meeting Minutes
 - B. February 2018 Financial Statement – Emailed Separately
 - 11-15 C. Current Aging Summary
- VI. Committee Reports
 - A. Architectural Committee
 - B. Club House Committee
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 16-19 1. Legal Invoices – February 2018
 - 20-143 2. 2018/2019 Reserve Study
 - 144-146 3. 2018/2019 Draft Budget
 - F. Landscape Committee
 - 147 1. Removal of the Tree by Building #16 – HOLD
 - 2. Harvest Landscape Proposal #60188
Tree Removal \$1,200.00
 - 3. Discussion of Plant Obstruction #ED-0017-0241-01
 - G. Maintenance Committee
 - H. Security Maintenance Committee
- 148-152 VII. Unfinished Business
 - A. #ED-0017-0071-01 Patio Fence Clarification
 - B. Smoking Survey

VIII. New Business

- 153-160 A. Antis Roofing Proposal Flashing Repair \$2,556.00
- B. Island Pacific Contractors Proposals
- 161-166 1. Miscellaneous Repairs Unit #11G \$1,950.00
- 167-171 2. Utility Door/Jamb Replacement Unit #14G \$1,550.00
- 172-177 3. Concrete Replacement Unit #22K \$2,550.00
- 178-184 4. Bathroom Paint \$995.00
- 185-191 C. 2018/2019 Insurance Renewal
- 192-193 D. Homeowner Correspondence #ED-0017-0238-01
 Late Fee Removal Request
- 194 E. Cardinal Class Schedule
- 195 F. Annual Calendar
- G. Vendor Parking
- H. Next Meeting Date – April 16, 2018

- 196-250 IX. Correspondence – No Action Required

- X. Adjourn