

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**April 17, 2017 AGENDA**  
**6:30 P.M.**  
**ASSOCIATION CLUBHOUSE**

PAGE #

- |         |   |
|---------|---|
| 4       | I. Code of Ethics   |
|         | II. Annual Meeting – If Quorum is Met   |
|         | III. Call to Order/Executive Session Announcement   |
|         | IV. Homeowner Forum – 6:30 p.m. – 6:45 p.m.<br><u><b>Each Owner Is Allowed Three Minutes To Speak</b></u> |
|         | V. Consent Calendar (Motion Covers All Items A-D)   |
| 5-10    | A. March 20, 2017 Regular Meeting Minutes   |
| 11-62   | B. March 2017 Financial Statement   |
| 63-64   | C. Current Collection Status Report   |
| 65-68   | D. Current Aging Summary  |
|         | VI. Committee Reports   |
|         | A. Architectural Committee  |
|         | B. Club House Committee   |
|         | C. Communication Committee  |
|         | D. Financial Audit Committee  |
|         | 1. Lien Authorizations  |
| 69-72   | a. APN #7235-003-138  |
| 73-76   | b. APN #7235-003-018  |
| 77-78   | 2. 2017/2018 Budget   |
|         | E. Landscape Committee  |
|         | 1. Harvest Landscape Proposals  |
| 79-82   | a. #55354 Install a French Drain at Unit #17M \$1,974.22  |
| 83-87   | b. #55355 Install a French Drain at Unit #17O \$1,892.72  |
|         | F. Maintenance Committee  |
| 88-91   | 1. Ratify California Gate Proposal Spring Replacement \$450.44  |
|         | G. Security Maintenance Committee   |
| 92      | 1. Policy Change for Obtaining Camera Footage   |
|         | VII. Unfinished Business  |
|         | A. Stucco Repair for Unit #25B  |
| 93-99   | 1. Antis Weatherproofing Proposal \$2,190.00  |
|         | 2. Island Pacific Proposal - Pending  |
|         | B. Stair Repair at Unit #2L   |
| 100-104 | 1. Island Pacific Proposal \$3,750.00   |
| 105     | 2. Vinco Construction Proposal #EDL 17848 \$2,995.00  |
|         | C. Island Pacific Proposal Chain Link Fence at Car Wash – Pending Vinyl Inserts                           |
| 106-110 | D. Island Pacific Proposal Unit #25C Storage Closet Repair \$1,460.00                                     |
|         | E. Island Pacific Proposal Trash Enclosure – Pending Vinyl Inserts  |
|         | F. Antis Weatherproofing Proposals  |
| 111-116 | 1. Gutter Installation Unit #19D \$1,560.00   |
| 117-122 | 2. Gutter Installation Unit #11E \$1,855.00 – No Water Intrusion  |
| 123-127 | 3. Gutter Installation Unit #11I \$1,097.00   |
|         | VIII. New Business  |
|         | A. Antis Weatherproofing Proposals  |
| 128-134 | 1. Fascia and Gutter Replacement Unit #5G \$3,549.00  |
| 135-145 | 2. Roof and Flashing Repair Unit #18I \$3,065.00  |
| 146-150 | 3. Roofing Repair Unit #18L \$5,620.00  |
|         | B. Island Pacific Proposals   |
| 151-155 | 1. Storage Door Replacement Unit #11B \$1,310.00  |
| 156-160 | 2. Carport Stucco Repair #492 \$1,450.00  |

- VIII. New Business – Continued
  - 161 C. Hill’s Brothers Estimate #3462 Mailbox Replacement \$7,743.88
  - D. Homeowner Correspondence
    - 162-168 1. Request to Remove Late and Interest Fees \$182.31/\$125.00
    - 169-173 2. Request for Reimbursement \$1,650.00
  - 174-175 E. Pitera Update
  - 176 F. Cardinal Property Management Class
  - 177 G. CLTP Class
  - 178 H. Patrol One Increase
  - I. Association Parking Space
- 179-320 IX. Correspondence – No Action Required
- X. Adjourn