

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 25, 2016 AGENDA
7:00 P.M.
ASSOCIATION CLUBHOUSE**

PAGE #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
 - A. Regular Meeting March 21, 2016
- 5-13 IV. Financial Review
 - A. March 2016 Financials
 - 14-59 B. Beaumont Gitlin Tashjian – Collection Status Report –April 1, 2016
 - 60-61 C. Aging Summary – April 1, 2016
 - 62-65 D. Lien Resolutions
 - 66-71 1. Account #ED-0017-0001-01
 - 72-77 2. Account #ED-0017-0026-01
 - 78-81 3. Account #ED-0017-0053-01
 - 82-85 4. Account #ED-0017-0062-01
 - 86-91 5. Account #ED-0017-0130-01
 - 92-95 6. Account #ED-0017-0146-01
 - 96-99 7. Account #ED-0017-0208-01
 - 100-103 8. Account #ED-0017-0225-01
 - 104-105 E. Budget Worksheet
 - V. Committee Reports
 - A. Architectural and Maintenance Committee
 - 106-118 1. Committee Report
 - 2. CPR March 2016 Maintenance Report
 - B. Club House Committee
 - 1. Committee Report
 - C. Communication Committee
 - 1. Committee Report
 - 2. Charter
 - D. Finance Committee
 - 1. Committee Report
 - E. Landscape Committee
 - 1. Committee Report
 - 2. Harvest Landscape
 - 119-145 a. March Landscape Summary
 - 146-147 b. Tree Trimming Height Requirement – Ten Feet
 - 148-154 c. Proposal #46185
Drain Issue Unit #21F - \$1,883.30
 - 155-161 d. Proposal #46209
Irrigation Unit #2F - \$1,657.09
 - 162-163 e. Proposal #47790
Tree Removal and Stump Grind - \$17,600.05
 - F. Maintenance Proposals
 - 1. Vinco Construction
 - 164 a. Proposal #EDL 14567 C.O. #1
Bridge #21, #20, #4 – \$6,525.00
 - 165 b. Proposal #EDL 14567 C.O. #2
Bridge #3 - \$1,250.00

- F. Maintenance Proposals Continued
 - 1. Vinco Construction Continued
 - 166 c. Proposal #EDL 14949 C.O. #1
Balcony #4X - \$4,350.00
 - 167-169 d. Proposal #EDL 15640
Balcony Rebuild #2N - \$9,950.00
 - 170 e. Proposal #EDL 15699
Concrete Sidewalk Replacement #16G - \$2,520.00
 - 171 f. Proposal #EDL 15679
Stair Tread Replacement #14I - \$975.00
 - 172 g. Proposal #EDL 15718
Concrete Repair Bridge #13 - \$895.00
 - 173-176 h. Proposal #EDL 15805
Top Coating - \$13,145.00
 - 177 i. Proposal #EDL 15793
Miscellaneous Repairs #3P - \$1,195.00
 - 2. Antis Roofing and Weatherproofing
 - 178-184 a. Proposal #16637
Gutter and Fascia Repairs #17A - \$1,397.00
 - 185-191 b. Proposal #16930
Miscellaneous Repairs #22D - \$2,294.00
 - 192-202 c. Proposal #16980
Water Testing Results #5F - \$1,964.00
 - 203-211 d. Proposal #17161
Roof Repairs #13C - \$2,647.00
 - 3. McCormack Roofing
 - 212-229 a. Proposal #3554
Roof Repair #17L - \$5,479.00
 - 4. Show and Tell Maintenance
 - 230-231 a. Proposal
Deck Replacement #2N - \$1,475.00
 - 5. Roof and Gutter Maintenance Proposals
 - 232-244 a. Antis Roofing - \$35,307.00 and \$8,195.00
 - 245-260 b. Fontaine Weatherproofing - \$21,384.00 and \$2,440.00
 - 261-298 c. McCormack Roofing - \$17,573.00
 - 6. Personal Touch Janitorial Service Proposal
 - G. Security Maintenance Committee
 - 1. Committee Report
 - 2. Platt Daily Reports
 - 3. Platt Patrol Reports
- VI. Unfinished Business
 - 623-625 A. Laundry Proposals – Current Contract
 - 1. WASH Multi Family Laundry Service – Pending
 - 2. Coin-Op Laundry Service – Pending
 - 3. Golden State Laundry Service – Pending
 - B. Interior Termite Proposals
 - 626-628 1. Accurate Termite - \$32,500.00
 - 629-631 2. Newport Exterminating – Exterior \$7,800.00 Interior \$TBD
 - 3. Termite Guy – Pending
 - C. Fire Lane Signage

- 633-638 VI. Unfinished Business Continued
 - D. Account #ED-0017-0116-01 – Garage Correspondence
- 639-644 VII. New Business
 - A. Parking Correspondence
 - B. Stump Removal #19I
 - 645 C. Request for Removal of Late Fee – Account #ED-0017-0171-01
 - 646-647 D. Request for Removal of Late Fee – Account #ED-0017-0256-01
 - 648-656 E. Request for Removal of Lien Fee – Account #ED-0017-0260-01
 - 657-658 F. Request for Removal of Late Fee – Account #ED-0017-0114-01
 - G. Barbecues on Patios
 - 659-665 H. Accurate Proposal for Account #ED-0017-0222-01 - \$3,335.00
 - 666 I. Gale Force Proposal – Rain Gutter and Roof Cleaning - \$5,995.00
 - 667-668 J. Correspondence from the Owner with Account #ED-0017-0114-01
 - 669 K. CAI Class
 - 670 L. Proposed Rule Change – Air B&B
 - 671 M. Correspondence from the Owner with Account #ED-0017-0123-01
 - 672-674 N. Aquatrends Correspondence
 - 675 O. Request for Reimbursement – Account #ED-0017-0226-01
 - 676 P. Correspondence from the Owner with Account #ED-0017-0202-01
 - Q. Text Blasts to the Community
 - R. No Smoking Signs at the Pools
 - 677 S. Cardinal Class Schedule
- 678-906 VIII. Correspondence – No Action Required
- IX. Adjourn

*** add check signing procedures