

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 18, 2017 AGENDA
6:00 P.M.
ASSOCIATION CLUBHOUSE

PAGE #

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| 4 | I. Code of Ethics |
| | II. Call to Order |
| | III. Homeowner Forum – 6:00 p.m. – 6:15 p.m.
<u>Each Owner Is Allowed Three Minutes To Speak</u> |
| 5-11 | IV. Consent Calendar (Motion Covers All Items A-D) |
| | A. April 17, 2017 Regular Meeting Minutes and Executive Session |
| | B. April 2017 Financial Statement – Emailed/Hand Out |
| 12-13 | C. Current Collection Status Report |
| 14-18 | D. Current Aging Summary |
| | V. Committee Reports |
| | A. Architectural Committee |
| | B. Club House Committee |
| | C. Communication Committee |
| | D. Financial Audit Committee |
| | 1. 2017/2018 Budget – Handout |
| | 2. Audit and Tax Return Proposals |
| 19-20 | a. Daniel J. Leonard \$950.00 – Completed Last Years |
| 21-24 | b. Inouye, Shively, & Klatt \$900.00 |
| 25-28 | c. Robert A. Owens \$1,750.00 |
| 29-44 | 3. Parking Assessment Letters |
| | E. Landscape Committee |
| | 1. Harvest Landscape Proposals |
| 45-48 | a. Proposal #55623 Replace the Sprinklers at Unit #12A \$1,145.68 |
| 49-51 | b. Proposal #55772 Install Plant Material at Unit #18D \$742.06 |
| 52-55 | c. Proposal #55773 Install Plant Material at Unit #15F \$409.57 |
| 56-59 | d. Proposal #55774 Install Plant Material at Unit #15E \$409.57 |
| 60-64 | e. Proposal #55783 Install Plant Material at Unit #25A-D \$1,179.20 |
| 65-68 | f. Proposal #55619 Install a French Drain at Unit #12K \$2,364.84 |
| 69-72 | g. Proposal #55621 Install a French Drain at Unit #15A \$2,423.16 |
| | F. Maintenance Committee |
| 73-75 | 1. Ratify Proposal from Scott English for Main Line Water Leak at Unit #22F |
| | G. Security Maintenance Committee |
| | VI. Unfinished Business |
| | A. Chain Link Fence Proposals at Car Wash |
| | 1. Fence Menders – Pending |
| | 2. Island Pacific – Pending Vinyl Inserts |
| | B. Island Pacific Proposals |
| 76-80 | 1. Unit #25C Storage Closet Repair \$1,460.00 |
| 81-86 | 2. Storage Door Replacement Unit #11 \$1,250.00 |
| 87-93 | 3. Carport Stucco Repair #492 \$1,350.00 |
| | C. Association Parking Space |
| | VII. New Business |
| | A. Antis Weatherproofing Proposals |
| 94-99 | 1. Roof Repairs Unit #11J \$2,174.00 |
| 100-105 | 2. Roof Repairs Unit #19A \$2,810.00 |
| 106-111 | 3. Roof Replacement Entire Building #19 \$57,239.00 |
| 112-117 | 4. Roof Repairs Unit #25A \$2,897.00/\$625.00 |
| 118-121 | 5. Roof Repairs Unit #10G \$3,735.00 |

- VII. New Business - Continued
 - B. Island Pacific Proposals
 - 1. Storage Door Replacement Unit #15F \$1,310.00
 - 2. Deck Replacement Unit #17A \$7,900.00
 - C. Gale Force Rain Gutter/Roof Cleaning \$5,995.00
 - D. Scott English Shower Valve Replacement Bldg. #16 \$5,950.00
 - E. Vinco Construction Est. #EDL 18129 Stair Repair Unit #19H \$2,550.00
 - F. Water System Maintenance Artificial Rock Repair \$4,393.41
 - G. Fiore, Racobs, & Powers Annual Retainer Attorney Renewal
 - H. Homeowner Correspondence #ED-0017-0063-02
 - I. Homeowner Correspondence #ED-0017-0205-01
 - J. Drought Update
 - K. Watch for Pedestrians Sign
 - L. Customer Service to Renters and Owner Responsibilities
- 122-128
- 129-133
- 134
- 135
- 136
- 137
- 138-161
- 162
- 163
- 164-165
- 166-167
- 168-341
- VIII. Correspondence – No Action Required
- IX. Adjourn