

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**MAY 21, 2018 at 6:30 P.M. AGENDA**  
**ASSOCIATION CLUBHOUSE**

PAGE #

- I. Call to Order/Executive Session Announcement
- 4 II. Code of Ethics
- III. Homeowner Forum  
**Each Owner Is Allowed Three Minutes To Speak**
- IV. Consent Calendar (Motion Covers All Items A-E)
  - 5-9 A. April 16, 2018 Regular Meeting Minutes
  - 10-11 B. May 9, 2018 Special Regular Meeting Minutes
  - 12-59 C. April 2018 Financial Statement
  - 60-61 D. Current Collection Status Report
  - 62-65 E. Current Aging Summary
- V. Committee Reports
  - A. Architectural Committee
  - B. Club House Committee
  - C. Communication Committee
  - D. Emergency Preparedness Committee
  - E. Financial Audit Committee
    - 66-73 1. Legal Invoices – April 2018
    - 2. Treasurer Duty Discussion
  - F. Landscape Committee
    - 74-77 1. Harvest Landscape Proposal #62090 Install Drain Line  
Unit #22K \$3,292.16
    - 2. Lily Pad Discussion
  - G. Maintenance Committee
  - H. Security Maintenance Committee
- VI. Unfinished Business
  - A. Vendor Parking
  - 78-81 B. Las Flores Landscape Proposal #61585 Drain Installation  
Unit #15A \$1,639.42

VI. Unfinished Business – Continued

- C. Storage Door Replacement Proposals Unit #12C
  - 82 1. 24 Hour Restoration – Pending
  - 83 2. CPR Construction – Pending
  - 84-89 3. Island Pacific \$1,650.00
- D. Deck Repair Proposals Unit #19A
  - 90 1. 24 Hour Restoration – Pending
  - 91 2. CPR Construction – Pending
  - 92-99 3. Island Pacific \$1,110.00

VII. New Business

- 100-110 A. Antis Roofing Gutter Replacement Unit #25D \$1,268.00
- B. Cosco Fire Protection Proposals
  - 111-112 1. Miscellaneous Repairs \$1,570.00
  - 113-114 2. Fire Hydrant Repair \$225.00
  - 115-116 3. Miscellaneous Repairs \$3,991.00
- 117-121 C. Island Pacific Proposal Wood Repairs Unit #3N \$2,250.00
- D. Homeowner Correspondence
  - 122 1. ED-0017-0240-01 Request for Power Washing.
  - 123-124 2. ED-0017-0089-01 Requesting Reimbursement
- 125-143 E. Large Item Pick Up Discussion
- 144 F. Laundry Contract Discussion
- 145-146 G. Release of Liability Form Unit #2C
- 147-172 H. Legal Contract Renewal
- I. Sound Wall Update
- J. Smoking Survey
- K. Streamlining Operations
- 173 L. Annual Calendar
- M. Next Meeting Date – June 18, 2018

174-219 VIII. Correspondence – No Action Required

IX. Adjourn