

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 19, 2018 at 6:30 P.M. AGENDA
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order/Executive Session Announcement
- 4 II. Code of Ethics
- III. Consent Calendar (Motion Covers All Items A-E)
 - 5-9 A. May 21, 2018 Regular Meeting Minutes
 - 10-11 B. Current Collection Status Report
 - 12-16 C. Current Aging Summary
- IV. Committee Reports
 - A. Architectural Committee
 - B. Club House Committee
 - 17-19 1. Clubhouse Application Discussion
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 20-117 1. April 2018 and May 2018 Financial Statements
 - 118-119 2. Legal Invoices –May 2018
 - 120-126 3. Lien Authorizations
 - a. APN#7235-029-078
 - 127-131 b. APN#7235-029-219
 - F. Landscape Committee
 - 132-136 1. Harvest Landscape Proposal #62090 Install Drain Line
Unit #22K \$3,292.16
 - G. Maintenance Committee
 - H. Security Maintenance Committee
- V. Homeowner Forum
Each Owner Is Allowed Three Minutes To Speak
- VI. Unfinished Business
 - A. Vendor Parking

VI. Unfinished Business - Continued

B. Storage Door Replacement Proposals Unit #12C

- 137-152 1. 24 Hour Restoration \$1,800.00
- 153 2. CPR Construction \$1,437.00
- 154-158 3. Island Pacific \$1,650.00

C. Deck Repair Proposals Unit #19A

- 159-174 1. 24 Hour Restoration \$650.00
- 2. CPR Construction – Pending
- 175-181 3. Island Pacific \$1,110.00

D. Miscellaneous Fire Prevention Repairs

- 182-184 1. A-Z Fire – Pending
- 2. Cosco Fire Protection Proposals \$3,991.00
- 3. Mobile Fire Protection – Pending

E. ED-0017-0240-01 Request for Power Washing

- 185 1. 24 Hour Restoration – Pending
- 186 2. CPR Construction – Pending
- 187 3. Island Pacific – Pending

188-189 F. Release of Liability Form Unit #2C

VII. New Business

- 190-204 A. Antis Roofing Roof Repairs Unit #24B \$7,500.00/\$9,298.00
- B. Homeowner Correspondence
- 205 1. #ED-0017-0038-01 Package Delivery Issue
- 206 C. Cardinal Class
- D. Vendor Procedures
- 207 E. Annual Calendar
- F. Next Meeting Date – July 17, 2018

208-263 VIII. Correspondence – No Action Required

IX. Adjourn