

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
 BOARD OF DIRECTORS MEETING
 JUNE 20, 2016 AGENDA
 6:30 P.M.
 ASSOCIATION CLUBHOUSE**

PAGE #

4	I.	Code of Ethics
	II.	Call to Order
	III.	Homeowner Forum
	IV.	Approval of Minutes
5-11	A.	Regular Session Meeting – May 16, 2016
12-13	V.	Camera Proposal and Discussion
	VI.	Financial Review
14-62	A.	May 2016 Financials
	B.	Beaumont Gitlin Tashjian
63-70		Collection Status Report – June 1, 2016/Correspondence
71-75	C.	Aging Summary – June 1, 2016
	D.	Lien Authorizations
76-79	1.	Account #ED-0017-0095-01
80-84	2.	Account #ED-0017-0138-01
	VII.	Committee Reports
	A.	Board Vote on Active Committees/Date for Sign Ups
	B.	Architectural and Maintenance Committee
	1.	Committee Report
	C.	Club House Committee
85-88	1.	Request to Open Clubhouse and Gym at 6:00 a.m.
	2.	Committee Recommendations
	D.	Communication Committee
	1.	Committee Report
	2.	Communication Charter – Pending
	3.	Approval of Newsletter – Pending
	E.	Finance Committee
	1.	Committee Report
	F.	Landscape Committee
	1.	Committee Report
	2.	Planting 2-3 Trees per Month
	G.	Maintenance Proposals
89-109	1.	CPR Monthly Maintenance Report
110	2.	Vinco Open Work Order/Proposal Report
	3.	Vinco Proposals
111	a.	Trash Enclosures Proposal #EDL 16113 \$1,445.00
112	b.	Storage Door Replacement #3K Proposal #EDL 16069 \$840.00
113-114	c.	Balcony Rebuild #3L Proposal #EDL 16119 \$8,495.00
115	d.	Miscellaneous Repairs at #23H Proposal #EDL 15144 \$2,795.00
116	e.	Patio Concrete Repairs #26A Proposal #EDL 16232 \$1,495.00
	4.	Patio Guys – Pool Furniture Refinish Proposals
117-118	1.	Option #1 Proposal #215686 \$8,626.24
119-120	2.	Option #2 Proposal #215688 \$5,865.35
121	3.	Option #3 Proposal #215689 \$3,795.35

VII. Committee Reports – Continued

G. Maintenance Proposals Continued

- 122 5. CPR Construction Proposals
 - 1. Replace Wood Gate at Car Wash Proposal #17712
Option #1 \$656.00 Option #2 \$626.00 Option #3 \$1,016.00
 - 2. Replace Address Signs Proposal
- 123 6. Aquatrends Proposal #59257 Heat Exchanger \$830.68
- 124-126 7. Antis Proposals
 - 1. Additional Work Change Order #22G \$7,407.00
 - 2. Additional Work #22D \$168.00
 - 3. Proposal #17955 Building #23 \$615.00
 - 4. Proposal #18108 #26L \$8,500.00
- 127-137
- 138-141
- 142-146
- 147-155

H. Security Maintenance Committee

- 156-158 1. Committee Report
- 2. Patrol One Homeowner Letter Draft
- 3. Discussion on Letter to Homeowners Regarding the
Change in Security Program

VIII. Unfinished Business

- 159-177 A. McCormack Roofing
 - a. Proposal #3554 – Roof Repair #17L - \$5,479.00
- 178-187 B. Personal Touch Janitorial Service Proposal
- 188-193 C. Account #ED-0017-0116-01 – Garage Correspondence
- 194 D. Proposed Rule Change – Air B&B
- 195-201 E. Text Blasts to the Community
- F. Balcony Proposals – Pending

IX. New Business

- 202 A. Violation and Fine Policy
- 203 B. Buck-A-Door Donation
- 204-205 C. Doggie Bag Station Between Building #16 and #15
- 206-207 D. Resident Parking Sign for Space #342
- 208 E. Termite Letter for Posting
- 209-212 F. Homeowner Reimb. Request Account #ED-0017-0044-01 \$888.12
- 213-218 G. Request Waiver of Late Fee Account #ED-0017-0130-01
- 219-221 H. Homeowner Complaint
- 222 I. Homeowner Complaint
- J. Processing, Prioritizing, Tracking Work Orders
- K. Protecting Bird Nesting Areas
- L. Discussion on Fence For Dog Area
- 223-225 M. Request of Reimbursement Account #ED-0017-0251-01
- N. Discussion on Speed Limit

- 226-324 X. Correspondence – No Action Required

XI. Adjourn

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
EXECUTIVE SESSION AGENDA
JUNE 20, 2016
6:00 P.M.
ASSOCIATION CLUBHOUSE

Note: This meeting is closed to the membership per Civil Code 4280, unless you have been invited to attend.

PAGE #

- I. Call to Order
- II. Approval of Minutes
 - 2 A. May 14, 2016
 - 3 B. May 25, 2016
- III. Hearings
 - 4 A. Account #ED-0017-0034-01 – Pet Carrier Carport
 - 5 B. Account #ED-0017-0039-01 – Carport Storage
No Architectural Application
 - 6 C. Account #ED-0017-0067-01 – Clean Front Screen Door
 - 7 D. Account #ED-0017-0068-01 – Clean Front Screen Door
 - 8 E. Account #ED-0017-0072-01 – Inoperable Vehicle Carport
 - 9 F. Account #ED-0017-0115-01 – Garage Door
No Architectural Application
 - 10-11 G. Account #ED-0017-0124-01 – Skate Boarding on
Tennis Courts
 - 12 H. Account #ED-0017-0155-01 – Shopping Cart
Common Area
 - 13 I. Account #ED-0017-0236-01 – Clean Front Screen Door
- IV. Legal
- V. Appoint Board President to be Liaison to Counsel
- VI. Adjourn to Regular Session