

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JULY 17, 2018 at 6:00 P.M. AGENDA
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order
- 4 II. Code of Ethics
- III. Consent Calendar (Motion Covers All Items A-E)
 - 5-9 A. June 19, 2018 Regular Meeting Minutes
 - 10 B. April 26, 2018 Annual Meeting – Review Only
 - 11-12 C. June 19, 2018 Executive Session Minutes
 - 13-14 D. June 26, 2018 Special Executive Session Minutes
 - 15-16 E. Current Collection Status Report
 - 17-20 F. Current Aging Summary
- IV. Committee Reports
 - A. Architectural Committee
 - 21 1. Architectural Committee Charter
 - B. Club House Committee
 - 22 1. Clubhouse Committee Charter
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 23-76 1. June 2018 Financial Statement
 - 77-86 2. Legal Invoices –June 2018
 - 87 3. Finance Committee Charter
 - F. Landscape Committee
 - 88 1. Landscape Recommendation for the Tree by #16A
 - 89-92 2. Las Flores Proposal #64136 \$1,421.35
 - 93-95 3. Las Flores Proposal #64137 \$435.98
 - 96-99 4. Las Flores Proposal #64138 \$240.00
 - 100-101 5. Las Flores Proposal #64139 \$400.00
 - G. Maintenance Committee
 - H. Security Maintenance Committee
- V. Homeowner Forum
Each Owner Is Allowed Three Minutes To Speak

VI. Unfinished Business

- A. Vendor Parking
- B. Storage Door Replacement Proposals Unit #12C
 - 102-117 1. 24 Hour Restoration \$1,800.00
 - 118 2. CPR Construction \$1,437.00
 - 119-123 3. Island Pacific \$1,650.00
- C. Deck Repair Proposals Unit #19A
 - 124-130 1. 24 Hour Restoration \$650.00
 - 2. CPR Construction – Pending
 - 3. Island Pacific \$1,110.00
- D. Miscellaneous Fire Prevention Repairs
 - 131-132 1. A-Z Fire – Pending
 - 133-134 2. Cosco Fire Protection Proposals \$3,991.00
 - 135-136 3. Mobile Fire Protection – Pending
- E. ED-0017-0240-01 Request for Power Washing
 - 137-139 1. 24 Hour Restoration – Pending
 - 2. CPR Construction – Pending
 - 3. Island Pacific – Pending
- F. Release of Liability Form Unit #2C

VII. New Business

- 140-147 A. Greystone Proposal Unit #3F Railing Repair \$2,250.00
- B. Homeowner Correspondence
 - 148 1. #ED-0017-0074-01 Neighbor Issue
 - 149-150 2. #ED-0017-0240-01 Maintenance Issue
- 151-172 C. 2017 Termite Reports Discussion
- 173 D. West One Rate Increase
- E. Pool Issues
- 174 F. Annual Calendar
- G. Next Meeting Date – August 21, 2018

175-229 VIII. Correspondence – No Action Required

IX. Adjourn