

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
 BOARD OF DIRECTORS MEETING  
 JULY 18, 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  |
| 5-12    | A. Regular Meeting – June 20, 2016   |
|         | V. Financial Review  |
| 13-51   | A. June 2016 Financials  |
| 52-53   | B. Beaumont Gitlin Tashjian<br>Collection Status Report – July 1, 2016   |
| 54-58   | C. Aging Summary – July 1, 2016  |
|         | VI. Committee Reports  |
|         | A. Architectural Committee   |
|         | 1. Committee Report  |
|         | B. Club House Committee  |
| 59      | 1. Committee Recommendations   |
|         | 2. Recommendations   |
|         | C. Communication Committee   |
|         | 1. Committee Report  |
|         | 2. Communication Charter – Pending   |
|         | 3. Approval of Newsletter – Pending  |
|         | D. Financial Committee   |
|         | 1. Committee Report  |
|         | E. Landscape Committee   |
|         | 1. Committee Report  |
|         | F. Security Maintenance Committee  |
|         | 1. Committee Report  |
|         | VII. Unfinished Business   |
| 60-65   | A. Account #ED-0017-0116-01 – Garage Correspondence  |
|         | B. Proposed Rule Change – Air B&B  |
| 66-72   | C. Text Blasts to the Community  |
|         | D. Patio Guys – Pool Furniture Refinish Proposals  |
| 73-74   | 1. Option #1 Proposal #215686 \$8,626.24   |
| 75-76   | 2. Option #2 Proposal #215688 \$5,865.35   |
| 77      | 3. Option #3 Proposal #215689 \$3,795.35   |
|         | E. CPR Construction Proposals  |
| 78      | 1. Replace Wood Gate at Car Wash Proposal #17712<br>Option #1 \$656.00 Option #2 \$626.00 Option #3 \$1,016.00 |
|         | F. Vinco Construction Proposals  |
| 79      | 1. Patio Concrete Repairs Unit #26A #EDL 16232 - \$1,495.00  |
|         | VIII. New Business   |
| 80-86   | A. Accurate Termite Unit #17C #21413 - \$4,175.00  |
| 87-97   | B. Antis Roofing Unit #5F #16980 - \$1,964.00  |
| 98-106  | C. Antis Roofing Unit #26L #18108 - \$8,500.00   |
| 107-108 | D. Cosco Fire Maintenance \$4,565.00   |
| 109-111 | E. Gold Coast Fence  |
|         | 1. Special Assessment  |
| 112-116 | F. Harvest Landscape #46209 - \$2,580.09   |

- VIII. New Business Continued
  - 117 G. Harvest Landscape #50457 - \$2,100.00
  - 118 H. Vinco Construction #EDL 16280 Stair Repairs Unit #23B - \$2,895.00
  - 119 I. Vinco Construction #EDL 16308 Balcony Repair Unit #4V - \$3,295.00
  - 120-121 J. Vinco Open Work Order/Proposal Report
  - K. Windscreen Proposal – Pending
  - 122-123 L. Homeowner Correspondence Account #ED-0017-0138-01
  - 124 M. Homeowner Correspondence Account #ED-0017-0240-01
  - 125 N. Cardinal Education Class
  - O. Protecting Bird Nesting Areas
  - P. Board Member Etiquette
  - Q. Use Of Social Media For Community Announcements
  - R. HOA Mail – Proper Address
  - S. Pool Security
  - T. Termite Responsibility
  - U. Access Controls Proposal – Pending
  - V. Barrier Arms at Gate
  - W. Cockroach Issue
  - X. Shut Off Valves
- 126-192 IX. Correspondence – No Action Required
- X. Adjourn