

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.  
 BOARD OF DIRECTORS MEETING  
 AUGUST 15, 2016 AGENDA  
 7:00 P.M.  
 ASSOCIATION CLUBHOUSE**

PAGE #

4	I. Code of Ethics
	II. Call to Order
	III. Financial Presentation
5	IV. Board Resignation
	V. Homeowner Forum
	VI. Approval of Minutes
6-11	A. Regular Meeting – July 18, 2016
	VII. Financial Review
12-56	A. July 2016 Financials
	B. Beaumont Gitlin Tashjian
57-70	Collection Status Report – August 1, 2016/Correspondence
71-76	C. Aging Summary –August 1, 2016
	D. Lien Resolutions
77-80	1. APN#7235-029-207
81-84	2. APN#7235-029-219
85-89	3. APN#7235-029-236
90-91	E. Account Review #ED-0017-0198-01
	VIII. Committee Reports
	A. Committee Sign Ups
	B. Architectural Committee
	1. Committee Report
	C. Club House Committee
	1. Committee Recommendations
	D. Communication Committee
	1. Committee Report
	2. Communication Charter – Pending
	E. Financial Audit Committee
	1. Committee Report
92	2. Committee Charter
	3. Austerity Measures for Upcoming Spending
	F. Landscape Committee
	1. Committee Report
	2. Volunteer Homeowner Payment for Landscape
	G. Security Maintenance Committee
	1. Committee Report
	IX. Unfinished Business
	A. Ratify Rules Changes
	B. Patio Guys – Pool Furniture Refinish Proposals
93-94	1. Option #1 Proposal #215686 \$8,626.24
95-96	2. Option #2 Proposal #215688 \$5,865.35
97	3. Option #3 Proposal #215689 \$3,795.35
98-106	C. Antis Roofing Unit #26L #18108 - \$8,500.00
107-109	D. Gold Coast Fence Proposal
110-112	E. Access Control/Barrier Arms

- X. New Business
  - 113-125 A. PW Stephens Unit #5F \$1,623.00 – Ratify
  - B. Vinco Open Work Order/Proposal Report – Pending
  - 126-140 C. CPR Maintenance Log and Photos
  - 141-161 D. Antis Proposal – Community Wide Deck Repairs  
Second Bid and Deck Matrix
  - 162 E. Aquatrends Pump Replacement Pool #1  
Revised Quote #61687 - \$2,583.86
  - 163-167 F. Aquatrends Pump Replacement Pool #2  
Revised Quote #61689 - \$2,583.86
  - 168-171 G. Harvest Dead Tree Removal  
Proposal #50642 - \$1,300.00
  - H. Island Pacific Balcony Replacement
    - 172-182 1. Unit #2H - \$7,900.00
    - 183-193 2. Unit #3L - \$7,900.00
    - 194-204 3. Unit #23E - \$9,100.00
  - 205-211 I. Patio Guys Replacement Pool Furniture  
Estimate #217056 - \$15,218.58
  - 212-213 J. ProServ Plumbing Shut Off Valve Re-Route
    - 214 1. Mapping of Shut Off Valves
  - K. Vinco Construction Stair Replacement  
Unit #2L - \$2,295.00
  - 215 L. Vinco Construction Stair Replacement  
Unit #19G - \$2,350.00
  - 216 M. Homeowner Correspondence #ED-0017-0062-01
  - 217 N. Homeowner Correspondence #ED-0017-0207-01
  - 218 O. Homeowner Correspondence #ED-0017-0212-01
  - 219-220 P. CAPS - Quote for Newsletter
  - Q. Pool Passes and Rule Change
  - R. Removal of the Speed Bump at Entrance – Pending Proposal
  - S. Removal of Trash Cans at Guest Parking
  - T. Dismantle of Makeshift Vendor Rest Area
  - U. Clean Up Maintenance Shed
  - V. Association Owned Carport/Conversion to a Garage
  - W. Establish Tow Policy for Guest Parking
  - X. Rules Change/Fine for Short Term Rentals
- 221-352 XI. Correspondence – No Action Required
- XII. Adjourn