

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
 BOARD OF DIRECTORS MEETING
 SEPTEMBER 19, 2016 AGENDA
 7:00 P.M.
 ASSOCIATION CLUBHOUSE**

PAGE #

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|---------|---|
| 4 | I. Code of Ethics |
| | II. Call to Order |
| | III. Kirk Soule – Water System Maintenance |
| | IV. Homeowner Forum |
| | V. Approval of Minutes |
| 5-11 | A. Regular Meeting – August 15, 2016 |
| | VI. Financial Review |
| 12-54 | A. August 2016 Financials |
| 55-56 | B. Beaumont Gitlin Tashjian |
| 57-63 | Collection Status Report – September 1, 2016 Correspondence |
| 64-68 | C. Aging Summary – September 1, 2016 |
| | D. Lien Resolutions |
| 69-72 | 1. APN #7235-003-212 |
| | E. Audit and Tax Returns |
| 73-74 | 1. Daniel Leonard – Last Year Auditor |
| 75-78 | 2. Inouye, Shively and Klatt |
| 79-83 | 3. Robert Owens |
| | F. Four Year Audit |
| | VII. 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 |
| | F. Landscape Committee |
| | 1. Committee Report |
| | G. Security Maintenance Committee |
| | 1. Committee Report |
| | VIII. Unfinished Business |
| 84-101 | A. Antis Roofing Unit #26L #18108 - \$8,500.00/Change Order |
| | B. Fence Proposal |
| 102-104 | 1. Gold Coast |
| | 2. Second Bid - Handout |
| 105-107 | C. Access Control/Barrier Arms |
| | D. Community Wide Deck Repairs |
| 108-128 | 1. Antis Roofing |
| 129-141 | 2. Wanke, Industrial, Commercial, Residential and Deck Matrix |
| | 3. West Coast Decking - Handout |
| 142 | E. Aquatrends Pump Replacement Pool #1 |
| | Revised Quote #61687 - \$2,583.86 |
| 143-147 | F. Aquatrends Pump Replacement Pool #2 |
| | Revised Quote #61689 - \$2,583.86 |

- VIII. Unfinished Business - Continued
 - 148 G. Vinco Construction Stair Replacement
Unit #2L - \$2,295.00
 - 149 H. Vinco Construction Stair Replacement
Unit #19G - \$2,350.00
 - 150-151 I. CAPS - Quote for Newsletter
 - J. Removal of Trash Cans at Guest Parking
- IX. New Business
 - 152-164 A. CPR Maintenance Log and Photos
 - 165-176 B. Ratify Camera Install Change Order \$7,585.00
 - 177-191 C. Antis Fascia Matrix
 - 192-194 D. Ben's Asphalt – Proposal to Remove the Speed Bump
 - 195-197 E. Harvest Proposal #50642 – Tree Removal \$1,150.00
 - 198-201 F. Island Pacific Deck/Balcony Matrix
 - 202-208 G. Island Pacific Patio Door Unit #3K \$595.00
 - 209-219 H. Island Pacific Balcony Replacement Unit #4V \$7,900.00
 - 220-226 I. Island Pacific Concrete Repairs Unit #26A \$1,635.00
 - 227-233 J. Island Pacific Clubhouse Repairs \$990.00
 - 234 K. Phone Board Management contract
 - 235 L. Pool Hours Sign Quote
 - 236-237 M. ProServ Plumbing Re-route Main Lines
 - 238 N. Shock-A-Doo Clubhouse Ceiling Fan Proposal \$1,850.00
 - 239 O. Surveillance Sign Quote
 - 240-244 P. Vinco Proposal #EDL 16681 Stair Replacement Matrix
 - 245 Q. Vinco Proposal #EDL 16581 Unit #17F Floor Replacement
 - 246 R. Homeowner Request #ED-0017-0166-01
 - 247 S. Cardinal Class
 - T. Pool Heater Turn Off
 - U. Protection of Ground Nesting Areas
 - V. Guard Shack Lights
 - 248-250 W. Clubhouse Rentals
 - X. Satellite Dish Guidelines
 - Y. Smoking in the Complex
 - 251-267 Z. Rules and Regulations
 - 268-269 AA. Architectural Application
 - 270-438 X. Correspondence – No Action Required
 - XI. Adjourn