

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2017 AGENDA
6:30 P.M.
ASSOCIATION CLUBHOUSE

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I. Code of Ethics

II. Call to Order/Executive Session Announcement

III. Homeowner Forum

Each Owner Is Allowed Three Minutes To Speak

IV. Consent Calendar (Motion Covers All Items A-D)

- 5-10 A. September 18, 2017 Regular Meeting Minutes
- 11-55 B. September 2017 Financial Statement
- 56 C. Current Collection Status Report
- 57-60 D. Current Aging Summary

V. Committee Reports

- 61-80 A. Architectural Committee
- 81-95 B. Club House Committee
- 96 C. Communication Committee
- D. Financial Audit Committee
 - 1. 2016/2017 Audit
 - 2. 2016/2017 Tax Returns
 - 3. Excess Income Applied to Assessments
- E. Landscape Committee
 - 1. Harvest Estimate #57865 Tree Removal \$2,600.00
 - 2. Harvest Landscape Annual Increase
- 97-99 F. Maintenance Committee
- 100-102 G. Security Maintenance Committee
 - 1. Occupancy Form

103-104

VI. Unfinished Business

- 105-115 A. Deck Replacement Unit #26H Proposals
 - 1. Antis Weatherproofing \$8,024.00
 - 2. CPR Construction – Pending
- 116-117 B. Hydrojet Area Drains Proposals
 - 1. Scott English \$19,790.00
- 118-120 C. Homeowner Correspondence – Air BNB/Rule
- 121-125 D. Wash Laundry Proposal
- E. Concrete Repairs Unit #6A
 - 1. Concrete Hazard - Pending
 - 2. Island Pacific \$3,150.00
- F. Violation Letter Discussion
- G. Emergency Preparedness Discussion
- H. Board Transparency/Communication Discussion
- I. HOA Documents Discussion
- J. Annual Calendar Discussion

126-132

VII. New Business

- 133-140 A. Antis Weatherproofing Proposals
 - 1. Roof Repair Unit #12A \$2,130.00
 - 2. Fascia, Gutter and Stucco Repair Unit #13G/H \$2,399.00
- 141-152

- VII. New Business – Continued
 - A. Antis Weatherproofing Proposals – Continued
 - 153-160 3. Deck Replacement Unit #16B \$3,938.00
 - 161-170 4. Deck Replacement Unit #22B \$5,658.00
 - 171-181 5. Roof and Flashing Repair Unit #25B \$3,280.00
 - B. Island Pacific Proposals
 - 182-188 1. Utility Door Unit #9C \$1,950.00
 - 189-196 2. Stucco Repairs Building #15 \$2,810.00
 - 197-203 3. Storage Door Replacement Unit #16B \$1,310.00
 - 204-210 4. Gutter Installation Unit #25D \$1,250.00
 - C. Scott English Sewer Line Collapse \$14,480.00
 - D. L.A. Seismic
 - E. Homeowner Requests
 - 221-224 1. Towing Reimbursement
 - 225-229 2. Gate Code
 - 230-231 3. Base Board Replacement
 - 232 4. Trash Enclosures
 - F. Health and Maintenance of the Lakes and Waterways
- 233-326 VIII. Correspondence – No Action Required
- IX. Adjourn