

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2018 at 6:30 P.M. AGENDA
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order
- 4 II. Code of Ethics
- III. Water System Maintenance – Kirk Soule
 - A. Dwindling Wildlife
- IV. Consent Calendar (Motion Covers All Items A-C)
 - A. September 18, 2018 Regular Meeting Minutes – Included Separately
 - 5-6 B. Current Collection Status Report
 - 7-8 C. Current Aging Summary
- V. Committee Reports
 - A. Architectural/Maintenance Committee
 - B. Club House Committee
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 9-55 1. September 2018 Financial Statement
 - 56-57 2. Certificate of Deposit Rate Sheet
 - 58-67 3. Legal Invoices –September 2018
 - 68-73 4. Lien Authorization APN #7235-003-094
 - F. Landscape Committee
 - 74-79 1. Harvest Landscape Proposal #66409
Tree Trimming \$4,167.00
 - G. Security Maintenance Committee
- VI. Homeowner Forum
 - Each Owner Is Allowed Three Minutes To Speak**
- VII. Unfinished Business
 - A. Greystone Proposals
 - 80-87 1. Railing Repair Unit #24B \$1,560.00
 - 88 B. West One Rate Increase/Janitorial Bids
 - 1. Base Hill Inc. – Pending
 - 2. Spectrum Facility Maintenance – Pending
 - C. CPR Construction Proposals
 - 89 1. #21203 Wood Fence Repairs #9A \$2,874.00
 - 90-91 2. #21314 Entry Deck Repair #13K \$2,889.00

VII. Unfinished Business - Continued

D. Gutter Cleaning

1. Antis Roofing Proposal – Pending
2. Gale Force Proposal – Pending

E. Camera Policy Discussion

92-99 F. #ED-0017-0198-01 Request to Plant in the Common Area

VIII. New Business

A. Homeowner Correspondence

- 100 1. #ED-0017-0125-01 Discussion Regarding Garage Doors
- 101-102 2. #ED-0017-0021-01 Requesting Tile Reimbursement \$100.00
- 103-117 3. Prior Owner Requesting Reimbursement for Termite Treatment \$250.00
- 118 4. #ED-0017-0065-01 Requesting Parking Variance
- 119-120 5. #ED-0017-0203-01 Common Area Discussion
- 121 6. #ED-0017-0125-01 Waste Management Discussion

B. Vantaca Software

C. Annual Calendar

D. Adopt Smoking Ban

E. Next Meeting Date – November 27, 2018

126-165 IX. Correspondence – No Action Required

X. Adjourn