

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2015 AGENDA
6:30 P.M.
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
 - 4 A. May 18, 2015 Organizational Meeting Minutes – Denied already
 - 5 B. May 18, 2015 Regular Meeting Minutes
 - 6 C. May 19, 2015 Budget Meeting Minutes
 - 7 D. June 22, 2015 Regular Meeting Minutes
 - 8-12 E. September 16, 2015 Regular Meeting Minutes
- IV. Financial Review
 - 13-68 A. May Financials
 - 69-111 B. June Financials
 - C. July Financials – Pending
 - D. August Financials - Pending
 - E. September Financials – Pending
 - 112-113 F. Beaumont Gitlin Tashjian – Collection Status Report
 - 114-171 G. Audit And Tax Returns
 - 172-180 H. Lien Authorizations
 - 1. Account #ED-0017-0235-01
 - 2. Account #ED-0017-0088-01
 - 3. Account #ED-0017-0061-01
 - 4. Detail Report
 - 181-187 I. Petty Cash
- V. Committee Reports
 - A. Architectural Committee
 - 1. Committee Report
 - B. Club House Committee
 - 1. Committee Report
 - C. Communication Committee
 - 1. Committee Report
 - 2. Newsletter – Deadline 10th Of The Month
 - 3. Website Update
 - D. Finance Committee
 - 1. Committee Report
 - E. Landscape Committee
 - 1. Committee Report
 - 2. Tree Correspondence From Owner With Account #ED-0017-0127-01
 - 3. Harvest – Contract Addendum For More Man Hours
 - 4. Harvest – Proposal #41396 – Tree Removal
 - F. Maintenance Committee
 - 1. Committee Report
 - 2. Discussion On Stair Replacement
 - a. 17B Wood Damage On The Bottom Of The Stairs

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
EXECUTIVE SESSION AGENDA
OCTOBER 19, 2015
6:00 P.M.
ASSOCIATION CLUBHOUSE

Note: This meeting is closed to the membership per Civil Code 4280, unless you have been invited to attend.

PAGE #

- I. Call to Order
- II. Approval of Minutes
 - 2 A. June 22, 2015 Executive Meeting Minutes
 - 3 B. August 17, 2015 Executive Meeting Minutes
- III. Pro Solutions Report
 - 4-8 A. Fee Waiver Request
- IV. Management Company Transition
- V. Adjourn

- V. Committee Reports Continued
 - F. Maintenance Committee Continued
 - 205-211 3. Open Invoices For Unit #14F
 - 212-220 4. Open Invoices For Unit #18K
 - 221-222 5. Repaint The Curbs
 - G. Parking And Access Control
 - 223-226 1. Database Maintenance Agreement
 - a. Updated Owner Information Forms
 - 2. Parking Stickers
 - 3. Replacement Items For The Guard Shack – Sturdy Chair, Vertical Blinds, Wireless Mouse
 - 4. Drive Through Patrols During The Day
 - H. Review Committee Charters Update
 - I. Appoint Committee Members
- VI. Unfinished Business
 - 227 A. Albanos – Hydro-jet the plumbing and drain lines in the parking structures
 - 228-303 B. Terminix – Status Of Termite Project
 - 304-307 C. No Dumping Signs
- VII. New Business
 - 308-313 A. West One – Renew Contract
 - 314 B. Newport Exterminating – Renew Contract
 - 315-316 C. Aquatrends – Renew Contract
 - 317 D. Aquatrends – Water Depth Markers
 - 318 E. Benrich – Repair And Replace Items On Broiler #2
 - 319 F. Benrich – Replace Pump On Broiler #2
 - 320 G. Benrich – Repair And Replace Valves And Copper on Broiler #2
 - 321-325 H. 7890 E. Spring Street #26J – Dog Barking Complaint
 - 326-327 I. Albanos – Plumbing 11G, 11H, and 11E
 - 328 J. Black Book Notes
 - 329-331 K. Black Book Contractors
 - 332 L. Black Book Board And Committee Members
 - M. Secretary Position
 - N. Gym Repairs
 - 333-339 O. Review Assessment Collection Policy
 - P. Laundry Room Washing Machines
 - Q. Discuss Updating Mailbox Directory
 - R. 18K - Owner Reimbursement Request – Owner To Provide
- 340-345 VIII. Correspondence – No Action Required
- IX. Adjourn