

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2017 AGENDA
6:30 P.M.
ASSOCIATION CLUBHOUSE**

PAGE #

4	I.	Code of Ethics
	II.	Call to Order/Executive Session Announcement
	III.	Second Hand Smoke Discussion
	IV.	Homeowner Forum
		<u>Each Owner Is Allowed Three Minutes To Speak</u>
	V.	Consent Calendar (Motion Covers All Items A-D)
5-10	A.	October 16, 2017 Regular Meeting Minutes
	B.	October 2017 Financial Statement
11	C.	Current Collection Status Report
12-14	D.	Current Aging Summary
	VI.	Committee Reports
	A.	Architectural Committee
	B.	Club House Committee
		1. Charter
	C.	Communication Committee
	D.	Financial Audit Committee
		1. Excess Income Applied to Assessments
	E.	Landscape Committee
15-17		1. Harvest Estimate #57865 Tree Removal \$2,600.00
18-20		2. Harvest Estimate #58548 Tree Removal \$600.00
		3. Landscaping Behind Building #25 Discussion
	F.	Maintenance Committee
21		1. Lake Pump - Ratify
	G.	Security Maintenance Committee
22-24		1. Occupancy Form
	VII.	Unfinished Business
	A.	Deck Replacement Unit #26H Proposals
25-35		1. Antis Weatherproofing \$8,024.00
36		2. CPR Construction \$3,276.00
37	B.	Homeowner Correspondence – Air BNB/Rule – Sample Rules
	C.	Concrete Repairs Unit #6A
		1. Concrete Hazard - Pending
38-44		2. Island Pacific \$3,150.00
	D.	Board Transparency/Communication Discussion
	E.	HOA Documents Discussion – Clarification
	F.	Deck Replacement Unit #16B Proposals
45-52		1. Antis Weatherproofing \$3,938.00
53-54		2. CPR Construction \$2,280.00
	G.	Island Pacific Proposals
55-61		1. Utility Door Unit #9C \$1,950.00
62-68		2. Storage Door Replacement Unit #16B \$1,310.00
69-75		3. Gutter Installation Unit #25D \$1,250.00
	H.	Sewer Line Collapse
76-77		1. Scott English \$14,480.00
77A	I.	Health and Maintenance of the Lakes and Waterways – Photo
	VIII.	New Business
	A.	Antis Weatherproofing Proposals
78-85		1. Roofing and Flashing Repair at Unit #23D \$2,314.00

- VIII. New Business - Continued
 - 86 B. Aquatrends Proposal Deck Replacement \$2,920.00
 - 87 C. CPR Construction Drywall Repair \$1,472.00
 - D. Homeowner Requests
 - 88-90 1. #ED-0017-0193-01 Request Waiver of Late and Interest Fees \$28.23
 - 91 2. #ED-0017-0039-01 FHA/VA Discussion
 - 92-95 3. #ED-0017-0226-01 Vehicle Damaged by the Gate
 - 96 4. #ED-0017-0007-01 Recommendation
 - 97-100 5. #ED-0017-0155-01 Payment Discussion
 - 101-107 E. LA Seismic Request
- 108-203 IX. Correspondence – No Action Required
- X. Adjourn