

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2018 at 6:30 P.M. AGENDA
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order
- 4 II. Code of Ethics
- III. Consent Calendar (Motion Covers All Items A-C)
 - 5-10 A. October 16, 2018 Regular Meeting Minutes
 - 11-12 B. November 1, 2018 Special Meeting Minutes
 - 13-14 C. Current Collection Status Report
 - 15-17 D. Current Aging Summary
- IV. Committee Reports
 - A. Architectural/Maintenance Committee
 - B. Club House Committee
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 1. October 2018 Financial Statement – Emailed Separately
 - 18-25 2. Legal Invoices –October 2018
 - 26-30 3. Lien Authorization APN #7235-029-219
 - F. Landscape Committee
 - 27-36 1. Harvest Landscape Proposal #67278 Tree Removal
Unit #6A \$1,500.00
 - G. Security Maintenance Committee
- V. Homeowner Forum
Each Owner Is Allowed Three Minutes To Speak
- VI. Unfinished Business
 - A. CPR Construction Proposals
 - 37 1. #21203 Wood Fence Repairs #9A \$2,874.00
 - B. Gutter Cleaning
 - 38 1. Antis Roofing Proposal – Pending
 - 39 2. Gale Force Proposal \$6,995.00
 - 40 C. Camera Policy Discussion
 - 41 D. #ED-0017-0125-01 Discussion Regarding Garage Doors
 - 42-43 E. #ED-0017-0203-01 Architectural Application Common Area
 - 44-60 F. Unit #30 Correspondence and Proposal

VII. New Business

- 61-65 A. Accurate Termite Annual Termite Treatment \$32,500.00
- 66-77 B. Antis Roofing Proposal Roof Leak Unit #8A \$1,300.00
- C. Greystone Contractors Proposals
 - 78-93 1. Unit #3F Balcony Replacement \$8,000.00
 - 94-102 2. Unit #12A Downspout Installation \$925.00
- 103-104 D. Hill's Brothers Gate Quarterly Maintenance Proposal \$175.00
- 105 E. Aquatrends Rate Increase
- 106-108 F. Harvest Landscape Rate Increase
- G. Homeowner Correspondence
 - 109-112 1. Prior Owner Termite Treatment Reimbursement Appeal
 - 113-115 2. #ED-0017-0203-02 Common Area Discussion
 - 116-120 3. #ED-0017-0203-02 Weeds in the Common Area
 - 121-123 4. #ED-0017-0198-01 Statues in the Common Area
- H. No Smoking Signs Discussion
- I. Residents Privacy Discussion
- 124 J. Annual Calendar
- K. Next Meeting Date – January 15, 2019
- 125-189 VIII. Correspondence – No Action Required
- IX. Adjourn