

**EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 15, 2019 at 6:30 P.M. AGENDA**  
**ASSOCIATION CLUBHOUSE**

PAGE #

- |         |   |
|---------|---|
| 4       | I. Call to Order  |
|         | II. Code of Ethics  |
| 5-10    | III. Consent Calendar (Motion Covers All Items A-C)                               |
| 11-12   | A. November 15, 2018 Regular Meeting Minutes                                      |
|         | B. Current Collection Status Report   |
|         | IV. Committee Reports   |
| 13-16   | A. Architectural/Maintenance Committee  |
|         | 1. Community Work Day Correspondence  |
|         | B. Club House Committee   |
|         | C. Communication Committee  |
|         | D. Emergency Preparedness Committee   |
|         | E. Financial Audit Committee  |
| 17-107  | 1. October 2018 and November 2018 Financial Statements                            |
| 108-117 | 2. Legal Invoices – November 2018   |
| 118-156 | 3. 2018 Audit and Tax Returns   |
|         | 4. 2020 Reserve Study Proposals   |
| 157-159 | a. Association Reserves   |
| 160-161 | b. Reserve Data Analysis  |
|         | F. Landscape Committee  |
| 162-167 | 1. Harvest Landscape Proposal #67278 Tree Removal<br>Unit #6A \$1,500.00          |
| 168-172 | 2. Harvest Landscape Proposal #67564 Install Plant Material<br>Unit #19K \$365.34 |
| 173-176 | 3. Harvest Landscape Proposal #67617 Install Ground Cover<br>Unit #14G \$273.24   |
|         | G. Security Maintenance Committee   |
|         | V. Homeowner Forum  |
|         | <u><b>Each Owner Is Allowed Three Minutes To Speak</b></u>                        |
|         | VI. Unfinished Business   |
| 177     | A. Camera Policy Discussion   |
| 178-186 | B. Greystone Contractors Proposal Unit #12A Downspout<br>Installation \$925.00    |

VI. Unfinished Business - Continued

- 187 C. Aquatrends Rate Increase/Pool Service Proposals  
188 1. 1 Stop Pool Pros – Pending  
189-195 2. Best Pool Service \$380.00  
196-197 3. Blue Balance – Denied Service  
198 4. Marco Polo – Pending  
D. Janitorial Proposals  
199 1. Amber’s Janitorial Service – Pending  
200-201 2. Sims Janitorial – Denied Service

VII. New Business

- A. Antis Roofing Ratifications  
202-211 1. Roof Repairs Unit #3F \$1,160.00  
212-222 2. Roof Repairs Unit #5B \$1,765.00  
223-229 3. Roof Repairs Unit #14C \$1,572.00  
230-236 4. Roof Repairs Unit #17P \$1,993.00  
237-238 B. CPR Construction Estimate #19982 R1 Stair Tread and Entry  
Deck Replacement Unit #16B \$4,519.00  
C. Greystone Contractors Proposals  
239-246 1. Deck Replacement Unit #13K \$9,900.00  
247-254 2. Utility Closet Door Replacement Unit #16B \$1,150.00  
255-262 3. Fascia Replacement Unit #17B \$1,350.00  
263-270 4. Stucco Repair Unit #23F \$850.00  
271 D. West One Janitorial Rate Increase  
E. Homeowner Correspondence  
272 1. #ED-0017-0071-01 Pedestrian Gate Corres.  
273 2. #ED-0017-0111-02 Vehicle Charging Station Corres.  
274-279 F. Association Parking Space Rental  
280 G. Vector Control Correspondence  
281-282 H. Vantaca Software Correspondence  
1. Invoice Approval  
2. Architectural Applications Processing  
3. Association Website  
283 I. Annual Calendar  
J. Next Meeting Date – February 19, 2019

284-320 VIII. Correspondence – No Action Required

IX. Adjourn