

EL DORADO LAKES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2019 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)
 - 5-9 A. January 15, 2019 Regular Meeting Minutes
 - 10-11 B. January 12, 2019 Special Meeting Minutes
 - 12-13 C. Current Collection Status Report
- IV. Committee Reports
 - A. Architectural/Maintenance Committee
 - B. Club House Committee
 - C. Communication Committee
 - D. Emergency Preparedness Committee
 - E. Financial Audit Committee
 - 1. December 2018 Financial Statements – Pending
 - 2. January 2019 Financial Statements – Pending
 - 3. 2020 Reserve Study Proposals
 - F. Landscape Committee
 - 14-16 1. Harvest Landscape Proposal #60188 Tree Removal Unit #6A \$1,800.00
 - G. Security Maintenance Committee
- V. Homeowner Forum
 - Each Owner Is Allowed Three Minutes To Speak**
- VI. Unfinished Business
 - 17 A. Camera Policy Discussion
 - 18 B. Aquatrends Rate Increase/Pool Service Proposals
 - C. Janitorial Proposals
 - D. Greystone Proposals – Waiting on Pictures of the Damages
 - 19-26 1. Deck Replacement Unit #13K \$9,900.00
 - 27-34 2. Utility Closet Door Replacement Unit #16B \$1,150.00
 - 35 E. West One Janitorial Rate Increase
 - 36 F. Homeowner Correspondence #ED-0017-0111-02 Vehicle Charging Station
 - G. Association Parking Space Rental

VII. New Business

A. Antis Roofing Proposals

- 37-41 1. Roof Replacement Unit #4J \$7,647.00
- 42-45 2. Water Test Unit #6B \$495.00
- 46-48 3. Roof Repair Unit #10A \$5,1413.00
- 49-53 4. Roof Replacement Unit #11D \$7,280.00
- 54-56 5. Roof Repairs Unit #11L \$1,520.00
- 57-61 6. Roof Repairs Unit #14C \$1,090.00
- 62-67 7. Roof Replacement Unit #18D \$5,380.00
- 68-72 8. Fascia and Gutter Replacement Building #26 \$7,586.00

B. Jim Murray Roofing Proposals

- 73-84 1. Roof Repair Unit #5B \$2,768.00
- 85-101 2. Roof Repair (Different Area) Unit #5B \$2,345.00
- 102-114 3. Roof Repair Unit #10F \$4,111.00
- 115-127 4. Rain Gutter Repair Unit #14C \$2,896.00
- 128-140 5. Deck Replacement Unit #19A \$6,998.00

C. Inspector of Election Proposal \$595.00

142 D. Homeowner Correspondence #ED1714695

143 E. Annual Calendar

F. Next Meeting Date – March 19, 2019

144-166 VIII. Correspondence – No Action Required

IX. Adjourn