## GARDEN ESTATES MAINTENANCE ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

## APRIL 20, 2021 AGENDA 6:30 P.M. VIA TELECONFERENCE

## CALL IN # 1-669-900-9128

ID # 953 4007 0891 PASSWORD: 857168

Page #	I.	Call To Order
3-5	II.	Approval of Minutes A. February 9, 2021 – Regular Meeting
6-40 41-74 75 76 77-79 80 81-98	III.	Financial Review  A. January 2021 Financial Statement  B. February 2021 Financial Statement  C. Investment Policy  D. 2022 Reserve Study Proposals  1. Advanced Reserve Solutions \$300.00/\$550.00  2. Association Reserves \$550.00/\$1,600.00  3. Reserve Data Analysis \$325.00/\$600.00  E. 2020 Draft Audit  F. Transfer of Prior Year Surplus Discussion
	IV.	Homeowner Forum
	V.	Committee Reports  A. Architectural Committee  B. Landscape Committee
	VI.	Unfinished Business A. Ann Matteson Consulting – Architectural Color Consulting Services
99 100-103 104-107 108 109-115 116 117-118	VII.	<ul> <li>New Business</li> <li>A. Elite Roofing 356 East Yale Loop Roof Repair Proposal \$5,350.00</li> <li>B. PCW Contracting Proposals <ol> <li>418 East Yale Loop Pedestrian Garage Door Replacement \$1,3656.00</li> <li>457 East Yale Loop Gate Replacement \$720.00</li> </ol> </li> <li>C. Homeowner Correspondence <ol> <li>#GM0519935 Garage Door Repair Reimbursement Request \$580.00</li> <li>#GM0512979 Rain Gutter Discussion</li> <li>#GM0520939 Cox Cable Discussion</li> </ol> </li> <li>D. 2021 Legislative Summary</li> <li>Website Discussion</li> <li>Annual Calendar</li> <li>Next Scheduled Board Meeting – June 8, 2021</li> </ul>
120-171	VIII.	Correspondence – No Action Required
	IX.	Adjourn