

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, February 20, 2017, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline
- II. Review and Approval of Minutes of January 16, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. 2017 Board of Directors’ Scope of Work (6:45—6:55)
- V. December 31, 2016, Financial Review. (6:55—7:05)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
 1. Regular Dues
 2. Irrigation Special Assessment
 - E. Vote to Transfer 2016 Year-End Net Surplus to Reserves
- VI. Manager’s Report – Dan McNeill (7:05—7:15)
 - A. Snow Removal Update
 - B. Rules & Regulations Update
- VII. Committee Reports. (7:15—7:30)
 - A. Governing Documents Revision Committee – Deb Forsline
 1. Status of A&R Declaration
 2. Parking Rules
 - B. Garage Feasibility Committee Update – Chris Dudar
- VIII. Old / New Business. (7:30 – 7:40)
 - A. Developer Proposal – Dan McNeill
- IX. Adjournment. (7:40)