

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, March 16, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of January 19, 2015, Board Meeting. (6:35)
- III. Governing Documents Revision Project – Kerry Wallace Presentation (6:35-6:55)
- IV. Homeowner Forum. (6:55– 7:10)
- V. February 28, 2015, Financial Review. (7:10—7:20)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- VI. Manager’s Report – Dan McNeill (7:20—7:35)
 - A. Snow Removal & Winter Maintenance Update
 - B. Hallway Painting Project Update
 - C. Rules & Regulations Report
 1. Proposed Hard Flooring Policy
 - D. Set Date for Spring Walk Through
 - E. Suggestions for Spring Newsletter Topics
- VII. Committee Reports. (7:35—7:45)
 - A. Long Term Landscaping Plan Committee—Costs from Ceres
- VIII. Old / New Business. (7:45—8:00)
- IX. Adjournment. (8:00)