

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, March 19, 2018, 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 February 19, 2018, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. February 28, 2018 Financial Review. (6:45—6:55)
  - A. Balance Sheet
  - B. Profit and Loss Statement
  - C. Reserve Account
  - D. Accounts Receivable
- V. Manager’s Report – Dan McNeill (6:55—7:15)
  - A. Maintenance Update – Mike Skellion
  - B. R&Rs Update – Jennie Lewis
  - C. Reserve Study Review – 2018 Capital Projects
  - D. Exterior Lighting Bids
  - E. Schedule Spring Walk Through
  - F. Spring Newsletter Topics
- VI. Committee Reports. (7:15—7:30)
  - A. Governing Documents Committee Update
    1. Proposed Amended & Restated Rules & Regulations
      - a. Request for Clubhouse Rental for September Wedding
    2. Landscaping Committee – Entry Area Gardens
- VII. Old / New Business. (7:30—7:40)
  - A. Solar Panel Project Update
- VIII. Adjournment. (7:40)