

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, March 21, 2016, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of February 16, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. Insurance Considerations with Regard to draft A&R Declaration. (6:45 – 7:00)
Steve Derrado of Peliton Insurance and Kerry Wallace of Goodman Wallace
- V. February 29, 2016, Financial Review. (7:00—7:15)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager's Report – Dan McNeill (7:15—7:30)
 - A. Snow Removal and Ice Mitigation Update
 - B. Summer Projects Bid Review
 1. Decision on Pool Care -- VOTE
 2. Irrigation Maintenance Contract
 - C. Knox Box / Key Project Update
 - D. Controlled Burn Discussion
 - E. Code Enforcement Actions Update
- VI. Committee Reports. (7:30—7:40)
 - A. Governing Documents Revision Committee Update – Deb Forsline
 - B. Reserve Spending Plan Committee Update – Scott Ashburn
 - C. Irrigation System Design Update – Jess Frieze
- VII. Old / New Business. (7:40 – 7:50)
 - A. Conflict of Interest Policy Amendment and Signatures
- VIII. Executive Session (7:50—8:00)
- IX. Adjournment. (8:00)