

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, April 17, 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 March 20, 2017, Board Meeting. (6:35)

- III. Homeowner Forum. (6:35– 6:45)

- IV. March 31, 2017, Financial Review. (6:45—6:55)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
 1. Regular Dues
 2. Irrigation Special Assessment

- V. Manager’s Report – Dan McNeill (6:55—7:10)
 - A. Maintenance Update
 - B. Lighting Bids

- VI. Committee Reports. (7:10—7:30)
 - A. Governing Documents Revision Committee Update – Deb Forsline
 1. Status of A&R Declaration—Special Membership Meeting May 15
 2. Parking Rules – VOTE TO ADOPT AND IMPLEMENT FEES
 - B. Parking Committee Update
 - C. Landscape Committee Update – Linda Guerrette
 1. Irrigation System Replacement Project Status

- VII. Old / New Business. (7:30 – 7:40)

- VIII. Adjournment. (7:40)