

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, May 15, 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 April 17, 2017, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. April 30, 2017, 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—7:20)
 - A. Maintenance Update
 - B. Lighting Replacement Project Test Case – Entry, Landscape and Trash Encl.
 - C. Rules & Regulations – Parking
- VI. Committee Reports. (7:20—7:30)
 - A. Parking Committee Update
 - B. Landscape Committee Update – Linda Guerrette
 1. Irrigation System Replacement Project Status
 2. Entry Landscaping Project Status
- VII. Old / New Business. (7:30 – 7:40)
 - A. Pool Opening / Closing Position
- VIII. Adjournment. (7:40)