

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, May 16, 2016, 3:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (3:30-3:35)

- II. Irrigation System Contractor Interviews (3:35 – 6:35)
 - A. Pristine Landscaping – Dave Probst
 - B. Vail Landscaping – Bryan Bellows
 - C. Michael Arat – Eco Irrigation

- III. Review and Approval of Minutes of April 18, 2016, Board Meeting. (6:35)

- IV. Homeowner Forum. (6:35– 6:45)

- IV. April 30, 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. Maintenance Manager’s Report – Mike Skellion
 - B. Code Enforcement Actions Update and Protocol—Jennie Lewis
 - C. Pool Attendant
 - D. Reserve Study Status –Rick Agett

- VI. Committee Reports. (7:30—7:40)
 - A. Award Irrigation System Contract – VOTE
 - B. Governing Documents Revision Committee Update – Deb Forsline
 - C. Landscaping Committee Update – Linda Guerrette

- VII. Old / New Business. (7:40 – 7:45)
 - A. Conflicts of Interest Policy – SIGN

- VIII. Adjournment. (7:45)