

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, June 15, 2015, 6:30PM
Reserve Clubhouse

AGENDA

Roll Call. Establish quorum. (6:30-6:35)

- I. Review and Approval of Minutes of May 18, 2015, Board Meeting. (6:35)
- II. Homeowner Forum. (6:35– 6:50)
- III. Responsible Governance Policies – Kerry Wallace, Legal Counsel (6:50 – 7:15)
 - A. Amended Enforcement Policy
 - B. Amended Records Policy
 - C. Reserve Study Policy
 - D. Policy Regarding the Collection of Unpaid Assessments
 1. Notice of Delinquency
 2. Payment Plan
 - E. Questions and Comments
- V. May 31, 2015, Financial Review. (7:15—7:25)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- VI. Manager’s Report – Dan McNeill (7:25—7:45)
 - A. Insurance Decision
 - B. Maintenance Report
 - C. Exterior Painting Project With Partial Siding Replacement
 - D. Bridge Work
 - E. Cottonwood Removal Around Clubhouse
 - F. Pool Drain Repair
 - G. Roof Inspection Report
 - H. Rules & Regulations Report
- VII. Committee Reports. (7:45—7:50)
 - A. Long Term Landscaping Plan Committee Update
 - B. Capital Improvement Plan Committee Update
 - B. Governing Documents Revision Committee Update
- VIII. Old / New Business. (7:50—8:00)
- IX. Adjournment. (8:00)