

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, July 18, 2016, 6:30PM  
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of June 20, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. June 20, 2016, Financial Review. (7:00—7:15)
  - A. Balance Sheet
  - B. Profit and Loss Statement
  - C. Reserve Account
  - D. Accounts Receivable
  - E. Determine and Levy Special Assessment for Irrigation System Project
- V. Manager's Report – Dan McNeill (7:15—7:30)
  - A. Maintenance Manager's Report
    1. Painting / Siding Project Update
    2. Bridge Report
    3. Gutters and Heat Tape Additions
    4. Sidewalks
  - B. Code Enforcement Actions Update (Jennie Lewis' report)
- VI. Committee Reports. (7:30—7:40)
  - A. Irrigation Project Contract Status – Dan McNeill
  - B. Governing Documents Revision Committee Update – Deb Forsline
- VII. Old / New Business. (7:40 – 7:45)
  - A. Parking Lot Solutions Committee
- VIII. Adjournment. (7:45)