

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, July 20, 2015, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35)
- II. Review and Approval of Minutes of June 15 2015, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:50)
- IV. June 30, 2015, Financial Review. (7:15—7:25)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Manager’s Report – Dan McNeill (7:25—7:45)
 - A. Maintenance Report – Projects List Update
 - B. Painting Project w/Partial Siding Replacement and Gutter Installation Update
 - C. Bridge Work Plan
 - D. Weed Control
- VI. Committee Reports. (7:45—7:50)
 - A. Long Term Landscaping Plan Committee Update
 - B. 2015 Capital Projects Review
 - C. Governing Documents Revision Committee Update
- VII. Old / New Business. (7:50—8:00)
 - A. Confirm Insurance Decision via Email (Steve Deraddo, Peliton with CAU)
 - B. Finalize Responsible Governance Policies—Comment Period Complete
 - C. Speed Bump Lawsuit Update
- VIII. Adjournment. (8:00)