

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, August 15, 2016, 6:30PM
Reserve Clubhouse

AGENDA

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

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

- III. Homeowner Forum. (6:35– 6:45)

- IV. July 31, 2016, Financial Review. (6:45—6:55)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable

- V. Manager's Report – Sara McNeill (6:55—7:10)
 - A. Maintenance Manager's Report
 1. Painting / Siding Project Update
 2. Bridge Report
 3. Gutters and Heat Tape Additions
 4. Sidewalks
 5. Irrigation Project
 - B. Code Enforcement Actions Update (Jennie Lewis' report)
 - C. Reserve Study – Review and Discuss

- VI. Committee Reports. (7:10—7:20)
 - A. Governing Documents Revision Committee Update – Deb Forsline
 - B. Garage Feasibility Committee – Chris Dudar

- VII. Old / New Business. (7:20 – 7:25)

- VIII. Adjournment. (7:25)