

The Reserve on the Eagle River Condominium Association
Board Meeting
Monday, October 15, 2018, 6:30PM
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline
- II. Review and Approval of the Minutes of the September 17, 2018, Board of Directors Meeting (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. September 30, 2018 Financial Review. (6:45—7:00)
 - A. Balance Sheet
 - B. Profit and Loss Statement
 - C. Reserve Account
 - D. Accounts Receivable
- V. Proposed 2018 Operating Budget With 5% Dues Increase (7:00-7:15)
 - A. Review and Discussion
 - B. Vote to Approve
- VI. Manager’s Report – Dan McNeill (7:15—7:25)
 - A. Maintenance Update – Mike Skellion
 - B. R&Rs Update – Jennie Lewis
 1. Proposed Changes to Trailer Language Permitting Pop-Ups
 - C. Responsible Governance Policies – ADR, Investment of Reserves, Adoption of Rules and Reserve Study Policy
- VII. Old / New Business. (7:25—7:35)
 - A. Solar Panel Project Update
 - B. Annual Meeting Preparation
- VIII. Adjournment. (7:35)