

The Reserve on the Eagle River Condominium Association  
Board Meeting  
Monday, October 17, 2016, 6:30PM  
Reserve Clubhouse

AGENDA

- I. Roll Call. Establish quorum. (6:30-6:35) Call to Order – Deb Forsline
- II. Review and Approval of Minutes of September 19, 2016, Board Meeting. (6:35)
- III. Homeowner Forum. (6:35– 6:45)
- IV. September 30, 2016, Financial Review. (6:45—6:55)
  - A. Balance Sheet
  - B. Profit and Loss Statement
  - C. Reserve Account
  - D. Accounts Receivable
    1. Regular Dues
    2. Irrigation Special Assessment
  - E. Preliminary 2017 Operating Budget
- V. Manager’s Report – Dan McNeill (6:55—7:05)
  - A. Maintenance Manager’s Report
    1. Painting / Siding Project Update
    2. Irrigation Project Update
    3. 2016 Projects List Update
- VI. Rules Work Session (7:05 – 7:25)
  - A. Consideration of Homeowner Comments to Parking Rules
  - B. Storage / Disposal of Items in Back Stairwells
  - C. Short Term Rentals – Air-b-n-b, Home Away, VRBO
- VII. Committee Reports. (7:25—7:45)
  - A. Governing Documents Revision Committee – Deb Forsline
    1. Red-Lined A&R Declaration
  - B. Garage Feasibility Committee Update – Chris Dudar
- VIII. Old / New Business. (7:45 – 7:55)
- IX. Adjournment. (7:55)