

Arnold Lilac Park Homeowners Association - Meeting of the Board of Directors

Saturday, June 8, 2019 at the Pool

Agenda:

1. **Call to order and establish a quorum**
2. **Review and approve minutes of previous meeting**
3. **Correspondence**
 - a. emails and telephone calls
 - b. many title requests
 - c. Kathy will be responding to all telephone calls unless specifically for the president
 - all calls and emails received a response
 - d. 885 Summit View has apparently been sold
4. **President's Report**
 - concerned homeowners and their homeowners insurance policies
 - added Kathy to all emails
 - memory stick
5. **Treasurer's/Accountant's Report**
 - a. HOA income to date
 - b. Checkbook Summary
 - c. Billing has been sent out
 - d. Raise in unimproved lot dues
 - e. Taxes
 - f. Reserve study
 - g. Aging detail
6. **Pool Manager's Report**
 - a. The pool is up and running. The manager will add more details.
7. **Other Committee / Director reports**
 - a. Social Committee
 - b. ARC Committee
 - c. Collections Committee
 - d. Other reports
8. **Old business**
 - a. Railing for pool has not been installed
 - b. Dead trees (4) in common area have been felled at a cost of ~\$700
 - c. Common area lot has been cleared
 - d. The pool is operational. See manager's report
 - e. Electrical has been upgraded
 - f. New insurance policy (may be covered in treasurer's report.)
 - g. WiFi is working
 - h. Pump house roof has not been repaired and railing has not been installed
9. **New business**
 - a. PGE – Has been adding additional insulators to guy wires
 - b. Signage for pool (Michael Levay will report)
 - c. Michael Levay has received a memory stick with various documents
 - d. Michael Levay will not be available on July 13 or 20.
 - e. Complaint about cars parked on Summit View for extended periods of time.
10. **Open forum – Public comments**
11. **Next Meeting will be ___ ?? _____**