

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

Saturday, Aug 10, 2019 at the Pool

Agenda:

- 1. Call to order and establish a quorum**
- 2. Open forum – Public comments (3 minutes per homeowner)**
- 3. Review and approve minutes of previous meeting**
- 4. Correspondence**
- 5. President's Report**
- 6. Treasurer's/Accountant's Report**
 - a. HOA income to date
 - b. Checkbook Summary
 - c. Aging detail
 - d. Transferred funds to handle roof repair and leak detection.
 - e. Filed some forms required by the state
- 7. Pool Manager's Report**
 - a. General Status
 - b. Pool House Roof Repair
 - c. Pool Leakage Update
 - d. Pool Attendance
- 8. Other Committee / Director reports**
 - a. Social Committee
 - b. ARC Committee
 - c. Collections Committee
 - d. Other reports
- 9. Old business**
 - a. Update on inoperative red van on Summit View
 - b. Liens
- 10. New business**
 - a. Action on pool leaks
 - b. Action on Roof Repair
 - c. Pool closure plan
 - d. Insurance survey by Tuolumne County Association of Realtors
- 11. Next Meeting will be ???**