

AGENDA

Arnold Lilac Park Homeowners Association - Meeting of the Homeowners

Meeting information: Sunday, September 1, 2019 at 2:00pm at the ALPHA Pool

1. Call to order and establish a quorum/ Introduction of Board of Directors
 - a. Self-introduction of present homeowners with name and lot number

2. President report
 - a. Keeping Lilac Park a beautiful and safe community
 - b. How to contact the Board of Directors, email info@arnoldlilacparkhoa.org and leave us a note or use the "contact us" page on the Lilac Park website, by phone (209)795-3807 and leave a message, we will get back to you shortly. Please feel free to contact us at any time with any concerns or questions.
 - c. The big bulletin board is open to all homeowners
 - d. The BOD is always looking for volunteers

3. Secretary's Report
 - a. Homeowner Management Database: If any of your contact information has changed please visit arnoldlilacparkhoa.org to update. Your homeowners only password is alpha59
 - b. Please check your emails from Lilac Park to get updated information and for upcoming events
 - c. Your CC&Rs, budget, and all other documents are available on the website or go to arnoldlilacparkhoa.org/publicdocs
 - d. The minutes from the meetings are posted every month on our website. Please read them to see what is going on in Lilac Park.
 - e. The meeting agenda is posted on the website and at the pool four days before each meeting.

4. Treasurer's/Accountant's Report
 - a. 2019 balance sheet
 - b. 2019 budget comparison
 - c. Billing will be sent out in January
 - d. Dues for 2020
 - e. Questions/comments/motions

5. Pool Manager's 2018 Annual Report
 - a. Thanks to the Pool Attendants for all of their hard work
 - b. Bob Powell is the pool manager
 - c. Work performed in 2019
 - d. Pool usage 2019
 - e. The state of the pool and pool house
 - f. If you rent out your home (full or part time), your renters may use the pool with signed rental agreement. Please fill out this form before your renters arrive. We do not want to turn them away.
 - g. Questions/comments

6. **Committee reports**
 - a. **Social Events Chair**
 - **Announce committee members**
 - **Recap of this year's events**
 - **Christmas Dinner Party is tentatively scheduled December 7, 2019 time and location TBA**
 - b. **ARC Committee: what is the ARC?**
 - **Announce committee members**
 - **You must provide proof of county permits and a sketch of your project for ARC to approve your plans. If a permit is not required, you still need to get approval from the board to build on your lot.**
 - **Questions/comments**
 - c. **Collections Committee**
 - **HOA dues are due in January and are considered late if not received by April 30. Late fees will accrue if late. If you are having a hardship with paying your dues, please contact Kathy Powell at Kathy.powell@arnoldlilacparkhoa.org and she will work out a payment plan with you.**
 - **If you have not made a payment or contacted us by the following April 30 you will be sent to a collection agency and/or a lien will be placed on your property.**
7. **Other Business**
 - a. **Independence Day parade**
 - **If we want a presence in the parade, we need a volunteer to oversee the effort and others to assist.**
 - b. **Snow and Road Conditions**
 - **The roads in Lilac are plowed by the county. During big storms they may not get our roads plowed in a timely manner. When roads become too dangerous to enter or leave your home please call public works (209)754-6401 Tell them this is an emergency situation and they will send someone out to de-ice or plow the problem area. This is the same number to call for pot holes and road maintenance.**
 - c. **PG&E**
 - **There is a lot of tree work being performed. The HOA has been unable to get a detailed schedule from PG&E.**
 - d. **VIP**
 - **Bruce will give a brief report on the general status of the lots in Lilac Park**
 - **If you have questions about your lot, contact him after the meeting**
8. **Open forum – Public comments/feedback**
9. **Adjourn**