

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

Saturday, Oct 12, 2019 10 AM at the Powell's (1197 Laurel Circle)

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
 - f. Internet is off at the pool until next spring/summer
7. **Pool Manager's Report**
 - a. General Status
 - b. Pool House Roof Repair
 - c. Pool Leakage Update
 - d. Who should pay guest fees
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 (M. Levay)
 - b. Update on County Service requests (M. Levay)
10. **New business**
 - a. Bob Powell moves to board from alternate; Justice removed as alternate.
 - b. Should we advertize HOA members to help others who can't pay dues? (K. Powell)
 - c. Facebook discussion (M. Levay)
 - d. Cal-Fire Grants. (M. Levay)
11. **Next Meeting will be ???**