

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

Saturday, Feb 8, 2020 10 AM at the Nelson's (1065 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. Bank Balances
  - b. Open invoices remain at 12 delinquent
  - c. Courtesy notices for 2020 dues mailed out
  - d. Pro forma budget mailed or emailed to all
  - e. 4th quarter, year end, and all tax payments sent in
  - f. 1099's and w2's sent out
  - g. Property tax 2nd payment sent in
  - h. Taxes will be or are sent to Ebbetts pass accounting
- 7. Pool Manager's Report**
  - a. General Status
  - b. Pool House Roof Repair
  - c. Pool Leakage Update
- 8. Other Committee / Director reports**
  - a. Social Committee
  - b. ARC Committee
  - c. Collections Committee
  - d. Other reports
- 9. Old business**
  - a. Update on County Service requests
- 10. New business**

a. Camper Van

A camper van has been parked on the roadway opposite lot 166 (985 Summit View) for 3 weeks or more. The van displays a 1987 registration tag. Efforts should be taken to find about the owner and have the vehicle removed if appropriate. Discussion

**11. Next Meeting will be March 14**