

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

Saturday, March 14, 2020 10 AM at the Powell's (1215 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
- 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. Covid-19 Virus  
What role, if any should the HOA have disseminating information pertaining to Lilac Park?
  - b. Tree Work  
  
Mario's as taken over PG&E tree work in Arnold. Call Mario's rather than Nate's with question and concerns. Discussion.

**11. Next Meeting will be April 11**