

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

Saturday, May 9, 2020 10 AM 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. Bank Balances
 - b. Open invoices/late fees
 - c. Update to Quickbooks 2020
 - d. Workers Comp policy renewed on April 1 (\$1058.96)
 - e. Liability Policy to renew June 10 (\$3988)
 - f. Discussion about sending out 2nd notices
7. **Pool Manager's Report**
 - a. General Status
 - b. Pool House Roof Warranty Repair Completed
 - c. Operating Permit paid (\$390)
 - d. Pool Leakage Update
 - e. Plan is to have pool ready to open as usual
 - f. Discussion
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
 - b. Summary of clean-up effort
10. **New business**
 - a. Covid-19 Virus Discussion
 - b. Tree Work Discussion
11. **Set date for next meeting**