

## **Arnold Lilac Park Homeowners' Association- Meeting of the Board of Directors March 5, 2022 Via Zoom**

The meeting was called to order at 10:02 A. M. Via Zoom by Kathy Powell.

**Board Members' present:** Kathy Powell, Shelly Fontes, Mike Willemsen, Bob Powell, Dorothy Hilts, Bruce Manildi, Deb Beck, Marjorie Dorton. Jeff Lindevald absent.

**Homeowners' present:** Joanie Bennett, Sharon Leach, Sue and Dave Lynch, Melissa Huntsman, Kevin Fielding, Bruce Henry  
Mike Smith, Kristine Grey, Meghan Osincup, Anna Ferrera, Caroline Regalia, Pete Turner, Samantha Shehadeh, Tim and Tina Jones, and Darwin and Mary Boblet.

A quorum was established.

The minutes from the previous meeting (2/5/2022) were reviewed and Bruce moved and Mike Williamson 2nd to approve minutes with changes. **APPROVED**

**February** financials were reviewed. Shelly moved and Deb 2<sup>nd</sup> to approve. Approved by all present via roll call. **APPROVED**

### **Correspondence**

1. Election Questions- Answered and responded.
2. Member asked if monies from Reserves paid for attorney fees. **Answer NO.**

### **Presidents Report**

1. Executive meeting held 2/26/22. Pursuing Pending Litigation and Approved 3<sup>rd</sup> party contract.
2. Majority Vote for BOD recall, 102 lots for a quorum and 102 Votes affirmative to recall the BOD.  
Per Bylaw's Section XI4 and Legal Counsel review.

### **Treasures report**

1. Savings/ Reserves- \$27,967.25 Checking \$19,624.28
2. Open invoices 2022- 117 paid, 79 owing 2022 only. 7 owing multiple years

### **Pool Manager Report**

1. Pool Contractor working on permit process for repairs.

### **Other Committee Reports**

1. Social committee- None
2. ARC committee- None
3. Collection committee- 1 lien owing
4. Other Reports- Unapproved grant committee

### **Old Business**

1. Management company quotes – Tabled
2. 2022 Pool Manager- Tabled

3. 2022 Budget- Tabled

4. Alpha Newsletter-Discussion- Tabled

**New Business**

1. Facebook- Board did not approve for Board affiliation- Tabled

2. Website issue- Discussion, looking into restructure- Tabled

**Open Forum:**

4 Members spoke for 3 minutes allotted time.

Next Meeting scheduled for April 2<sup>nd</sup> 2022 at 10:00 a.m. place TBD

Meeting adjourned 10:47 a.m.

Respectfully submitted

Deb Beck