

Arnold Lilac Park Homeowners' Association Meeting, February 5, 2022

The meeting was called to order at 10:05 AM via Zoom.

Board members present: Bruce Manildi, Jeff Lindevald, Kathy Powell, Shelly Fontes, Dorothy Hilts, Bob Powell, Debby Beck, Marjorie Dorton, and Mike Willemssen.

Homeowners include: Sue Lynch, Carolyn Regalia, Kim Phillips, Bruce Henry, Mary Boblet, Pete Turner, Tina Jones, Joanie Bennett, Melissa Huntsman, Kevin Fielding, Sharon Leach, Kim Kelly, Stephanie ?, Linda's iPad, Dygert, and Tim Jones.

A quorum was established.

The minutes from the previous meeting (12/11/21) were not read. Bruce moved, Shelly 2nd to approve the minutes as posted on the website. **APPROVED**

Open Forum:

1. Presentation by Lance Doyle, Wildfire Safety Solutions.com; Lance@WSS-INC.COM: 888-551-2551
2. Mary Boblet- Darwin can't Zoom into the meeting

Correspondence:

1. Special homeowners meeting scheduled for 4/9/2022
2. 14 nominations received
3. 2001-2002 minutes requested, can't locate them. President asked if anyone had them and please share with the BOD.
4. 2021 financials request received.

President's Report:

1. Typo on 2022 meeting dates; September 2 annual meeting should be September 3.
2. Liability insurance increased to 5 million, renews in June.
3. \$7480 in attorney fees so far.
4. Bookkeeping services not outsourced thus far.
5. Shelly moved, Debby 2nd, to retain Kathy and Shelly to keep the books. **APPROVED.** Kathy and Bob recused themselves.

Treasurer's Report:

1. Checking account: 15,640.15
2. Savings account: 27,962.73

3. Open Invoices: 4 owe late fees 2021; 7 owe multiple years, 98 paid 2022.
 4. W-2 and 1099 have been sent.
 5. Bruce moved, Shelly 2nd, to approve December, 2021 and January 2022 financial reports.
- APPROVED.**

Pool Manager's Report:

1. ALPHA pool is in compliance with County Environmental Health and Safety Codes. Pool contractor is working with the above agency.
 2. No Building permit required for recent repairs.
 3. Bob is stepping down from daily pool manager. Thanks, Bob, for your efforts.
- Mark Nelson has committed to replace Bob. Table decision to March meeting. **TABLED**

Other Committee Reports:

Social Committee: No report

ARC Architectural Review Committee: No report

Collections Committee: One lien still owing

Other Reports: Possible formation of grant committee. BOD has not approved a grant committee thus far.

Old Business:

1. Management company quotes: Bruce obtained 3 quotes to manage the HOA; all range \$1000/ month each. **TABLED**

New Business:

1. Propose a new 2022 budget **TABLE**
2. Inspector of Elections: \$1500 bid to hire inspector of elections; Bruce moved, Bob 2nd, to hire Pro Elections as the inspector of elections. **APPROVED**

Next meeting scheduled for 3/5/2022 at 10:00 A.M. place TBD. Meeting Adjourned 11:21 A.M.

Respectfully Submitted
Jeff Lindevald

Retyped with corrections from 3/5/2022 corrections
Kathy Powell