

Arnold Lilac Park Homeowner's Association Board Meeting  
April 2, 2022

The meeting was called to order at 10:03 A. M. This was a Zoom meeting.

**Board members present:** Jeff Lindevald, Kathy Powell, Marjorie Dorton, Debbie Beck, Shelly Fontes, Bruce Manildi, Dorothy Hilts, and Mike Willemsen.

**Guests:** Darwin Boblet, Sharon Leach, Pete Turner, Carolyn Regalia, Tina Jones, Joannie Bennett, Megan Osincup, Bruce Henry, Kim Philips, Mary Boblet, Alethea Pickens, Rena Rios, Melissa Huntsman, Samantha Farley, Robert Rios, Tim Jones

A quorum was established.

**Consent Calendar:**

1. The minutes from the previous meeting (3/5/22) were not read. Debbie moved Dorothy 2<sup>nd</sup> to approve the minutes as written. **APPROVED.**

2. March financials were not read. Consensus to approve the March financials.

**APPROVED**

**Correspondence:**

1. Several records requests were received.

**President's Report:**

1. Special members' meeting scheduled for April 9 2022 @ 10:00 A. M. at the pool and via Zoom. Zoom link will be sent out by Tuesday 4/5/22.

2. Executive meeting was held 3/11/22.

3. Blog pages are being produced without Board of Director's approval.

4. Workman's comp was renewed 4/1/22. \$1312 estimated cost.

5. After 30 years, Grant Deed on the common area reverts to the HOA.

**Treasurer's Report:**

1. Checking account balance: \$24,463.93

2. Savings account balance: 27,967.25

3. Open invoices: 70 lots owe 2022 dues; 5 lots owe multiple years dues; 1 lien outstanding.

**Pool Manager's Report:**

1. Report presented by Kathy in Bob's absence: Building Department recent pool repairs do not require a permit.

2. Environmental Health Department has given clearance on the pool main drain.

**Committee Reports:**

**Social Committee:** Debbie and Marjorie are planning an opening day event for the pool; particulars TBD

**Architectural Committee:** none

**Collections Committee:** 1 lien outstanding

**Other Reports** (unapproved grant committee) - none

**Old Business:**

1. Management company quotes: **TABLED**
2. 2022 Pool Manager: **TABLED**
3. 2022 Budget: **TABLED**
4. ALPHA Newsletter: **TABLED**
5. Website Rebuild: **TABLED**

**New Business:**

None

**Open Forum:**

1. Shelly
2. Darwin
3. Mary
4. Rena
5. Pete
6. Tina

Shelly moved, Mike 2<sup>nd</sup> to adjourn the meeting @ 10:31 A. M.

Next meeting scheduled for May 7 2022 @ 10:00 A. M. location TBD.

Respectfully Submitted

Jeff Lindevald

