

# ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION

Board of Directors June 4, 2022 Minutes- APPROVED

The Meeting was called to order at 1:33 PM via Zoom and at the pool

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

Absent was: Mike Willemsen

**Homeowners include:** Darwin & Mary Boblet, Joanie Bennett, Bonnie Doiel, Tim & Tina Jones, Rich & Debbie Sohm, George and Helen Karaholios, Bruce Henry, Pete Turner, Christye Hatfield, Dave & Sue Lynch, James & Samantha Farley, Sharon Leach, Mike Smith and Kim Philips.

A quorum was established.

## **Consent Calendar:**

The minutes from the previous meeting (May 7, 2022) were read. Shelly moved, Bruce 2<sup>nd</sup> to approve the minutes with change to include guest listed under Homeowner section. **APPROVED.** Minutes will be updated on the website.

Bob moved, Dorothy 2<sup>nd</sup> to approve the May financials. **APPROVED.**

## **Correspondence:**

1. Website email is not working. Will reinstate Constant Contacts to communicate with homeowners.
2. General consensus is no management company, wait until September elections.

## **President's Report:**

1. May 24, 2022 Executive Meeting- Approved Member Communication.
2. The Board of Directors allows long term renters, children and spouses not listed on a grant deed to attend open meetings as has been the norm for many years.

## **Treasurer's Report:**

1. Checking account balance: \$24,573.83, Savings account balance: \$ 27,974.30
2. 28 owe 2022 Dues, 5 owe 2021-2022, one lien and one lot owes partial 2022 dues, for a TOTAL of 35 owing \$9,567.94.
3. 2022- 2023 Liability Policy paid \$4,423.00. Renews on June 10, 2022.

## **Pool Manager's Report:**

Report given by Bob.

1. Pool is open, and chemicals are good. Water temp is 68\* today.
2. Mark Nelson will check daily chemical readings.
3. Stephanie Stanfill and Alyssa Powell will be this years pool attendants. Shelly moved, Debby 2<sup>nd</sup> to approve Attendants. **APPROVED.** Looking for a third attendant.
4. Shelly moved, Dorothy 2<sup>nd</sup> to pay our pool attendants \$14.00 an hour this year. **APPROVED.** Bob and Kathy recused themselves regarding the placement of Alyssa as pool attendant and hourly pay rate.
5. Board will volunteer to monitor the pool when no attendant is available and to check on the attendants.

**Other Committee Reports:**

Social Committee: Debby, Marjorie, Sue Lynch, and Melissa Huntsman have volunteered to take Kathy and Karen's place. Bob moved, Bruce 2<sup>nd</sup> to place the above members as APLHA's social committee. **APPROVED.**

ARC Committee: None

Collections Committee: 1 lien owing

Other Reports: None

**Old Business:**

1. Management Company Quotes – TABLED
2. ALPHA Newsletter – TABLED
3. Website Rebuild – TABLED

**New Business:**

1. Pool Operator Bids- Bruce contacted 11 pool companies- 2 not interested and 9 did not respond. One quote of \$285 per week from uninterested party. Will check with Blue Lake Springs HOA to see if they will look after our pool.

**Open Forum:**

Bruce Manildi, George Karaholias, Pete Turner, and Mary Boblet.

Next Meeting will be on Saturday, July 9, 2022 at 1:00PM at the pool and via Zoom.

Meeting adjourned at 2:15 PM on a MOTION from Dorothy.

Respectfully Submitted:

Debby Beck