

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION- MEETING OF THE BOARD OF DIRECTORS

Saturday, August 13, 2022 @ 10:00 AM via Zoom and Pool

Agenda:

1. Call to order and establish a quorum

2. Consent Calendar

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- A. Minutes from the July 9, 2022 Meeting
- B. Executive Meeting July 9, 2022
- C. Executive Meeting August 5, 2022
- D. July Financials
Discussion/ Possible Action/ Approval

3. Correspondence

- A. Multiple IDR Requests
- B. Member letter Complaints

4. President's Report

- A. Elections- 9 Seats
- B. Open Forum- Davis Stirling
- C. Acceptance of Resignation from BOD
- D. AG Response sent

5. Treasurer's Report

- A. Bank Balances
- B. Open Invoices
- C. 2021 Taxes filed with IRS

6. Pool Manager's Report

- A. General Status
- B. Environmental Health Inspection
- C. Heating System Estimate Update

7. Other Committee Reports

- A. Social Committee- Annual Homeowners Meeting/ Potluck
- B. Architectural Committee
- C. Collections Committee- 1 lien owing
- D. Other Reports

8. Old Business

- A. Volunteer Workman's Comp/ Waiver
- B. Reserve Plan Letter to Members
Discussion/ Possible Action/ Approval

9. New Business

- A. 2023 Budget Proposal
Discussion/ Possible Action/ Approval
- B. Reserve Funding Plan
Discussion/ Possible Action/ Approval

10. Open Forum- Public comments (3 minutes per homeowner)

This gives the members in attendance an opportunity to ask questions or make statements on items not on the Agenda. No Action can be taken on matters not listed on the Agenda.

11. Set Date and Location for Next Meeting (September 3, 2022 @ 2pm) at the pool