

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

Saturday, April 1, 2023 @ 10 AM

Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom

Agenda

Call to order and establish a quorum

Consent Agenda

The following items are expected to be routine and may be enacted on 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.

1. Approve minutes from previous Board of Directors meetings and financials

A. March 4, 2023 - Board Meeting Minutes

Regular Agenda

1. Correspondence

- A. Received multiple records and IDR requests
 - 3 Dues inquiries
 - Snow conditions inquiry
 - Request for zoom link
- 2 Thank you notes
- Seller saying good bye
- Thanking plow drivers and great neighbors for getting out and helping during the storms
- Vandalism reported
- 2 Complaints against members
- Reply on an overpayment letter
- 6 Overpayment responses
- A signed IDR response resolving 16 of 19 items

2. President's Report

A. Executive Session – March 4, 2023

3. Treasurer's Report – Kim Phillips

- A. Bank Balances
- B. Open Invoices

4. Pool Manager's Report

A. General status

5. Other Committee Reports

- A. Social Committee – Debby Beck
- B. Architectural Committee
- C. Collections Committee
- D. Other Reports

6. Old Business

- A. Website Alternatives – Discussion/Possible Action
- B. Election Update - Discussion
- C. Common Area Clearing Update – Discussion

7. New Business

- A. Dues Payment Plans
- B. Elections Committee
- C. Workman's Compensation
- D. QuickBooks

Open Forum. (3 minutes per attendee)

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

The next meeting will be on May 6, 2023 at 10:00 AM at Ebbetts Pass Fire District, 1037 Blagen Road and via Zoom.

The Board will now adjourn and go into a closed Executive Meeting.

Topic: ALPHA April Board Meeting – Zoom Link

Time: Apr 1, 2023 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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