

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, March 7, 2026 @ 10 AM via Zoom only  
**APPROVED MINUTES**

The meeting was called to order at 10:02 AM.

Quorum Established

**Directors Present:** Kathy Powell, Mike Willemsen, Joanie Bennett, Mark Nelson, Sue Lynch, Salah Nassar

**Directors Absent:** Shelly Fontes, Rod Mettner, Erik Ballard

**Members Present:** 6

**Open Forum- Public comments** (3 minutes per homeowner)

2 Members spoke during Open Forum

**Consent Agenda**

**1. Approve minutes from previous Board of Directors meetings**

A motion was made by Joanie to approve the minutes of the February 7, 2026 Board Meeting.

Seconded by Mark. Motion passes on a unanimous roll call vote.

**Regular Agenda**

**1. Correspondence**

2 Dues Questions

Title Company Demand

Question regarding road plowing

Employment verification request

**2. President's Report**

No executive sessions so nothing to report.

**3. Treasurer's Report**

The February 2026 financial reports have been submitted to the Board for review.

Bank statement balances as of February 28<sup>th</sup> are:

Checking Account: \$38,074.26

Reserve Fund CD: \$61,911.09

Reserve Fund Savings: \$6,066.67 for a total of \$67,977.76 in the reserve fund.

There are 9 properties delinquent for prior years for a total of \$7,885.80 in delinquent dues. Those 9 and 85 other properties are still owing for 2026. For those who haven't yet paid for 2026, keep in mind your accounts will become past due on April 1<sup>st</sup>.

#### **4. Pool Manager's Report**

Pool looks good. There's a tree on the wood fence, no damage. Playground is a mess. We'll discuss that soon.

#### **5. Other Committee Reports**

**A. Social Committee** – Nothing to report

**B. Architectural Committee** – A few properties with major storm damage to the homes. County has said they would clean up the slash and mess they dumped from the roadways on to the right-of-way's, but it would take several weeks.

**C. Collections Committee** – we will be discussing past years delinquent accounts

**D. Other Reports** - None

#### **6. Unfinished Business**

**A. Revised Election Rules** – Discussion/ Possible Action

Joanie made a motion to approve the Election Rules as presented. Seconded by Sue.

Motion passed on a 5-0 roll call vote. Mark was having technical difficulties and was unable to vote.

**B. 2026 Lot Clearing Bids** – Discussion/ Possible Action

Tabled until April meeting.

#### **7. New Business**

**A. Common Area Damage** – Discussion/Possible Action

Tabled to a future meeting.

**B. Annual Statement of Financial Position** – Discussion/ Possible Action

The statement was sent to the Board for review. A motion was made by Joanie to approve the financial statement. Seconded by Sue. Motion passed on a 5-0 roll call vote with Mark still having technical difficulties.

**C. Addendum to Annual Disclosure Statement – Optout Options for Electronic Voting –**

Discussion/ Possible Action

An addendum was sent to the Board for review. A motion was made by Sue to approve the Addendum to the Annual Disclosure Statement. Seconded by Joanie. Motion passed on a 5-0 roll call vote with Mark still having technical difficulties.

**The next meeting will be on April 4, 2026, at 10:00 AM via Zoom Only**

The meeting was adjourned at 10:28 AM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

3-10-2026

Approved 4-4-2026