

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, April 4, 2026 @ 10 AM via Zoom only  
**Draft Minutes**

Meeting was called to order at 10:03 AM.

Quorum established:

**Directors Present:** Kathy Powell, Mark Nelson, Sue Lynch, rod Mettner, Joanie Bennett, Shelly Fontes, Erik Ballard,  
Mike Willemssen

**Directors Absent:** Salah Nassar

**Members Present:** 5

**Open Forum- Public comments** (3 minutes per homeowner)  
5 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 March 7, 2026 Board Meeting. Seconded by Sue. Motion passed on a unanimous roll call vote.

**Regular Agenda**

**1. Correspondence**

**2. President's Report**

A. January 20, 2026- Executive Session

Meeting was summarized at an earlier meeting.

B. March 11, 2026- Executive Session

Contracts for removal of downed tree and damaged playground equipment.

**3. Treasurer's Report**

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

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

Checking Account: \$50,200.69

Reserve Fund CD: \$62,078.83

Reserve Fund Savings: \$6,066.83 for a total of \$68,145.66 in the reserve fund.

There are 9 properties delinquent for prior years dues. Those 9 and 47 other properties still owe for 2026 for a total past due amount of \$27,414.78. 2026 Dues are now past due and will become delinquent on April 15<sup>th</sup> at which time a 10% late charge will be assessed.

**4. Pool Manager's Report**

Pool being drained. Pool will be pressured washed and a toilet seal needs repair.

## 5. Other Committee Reports

- A. **Social Committee** – Nothing at this time
- B. **Architectural Committee** – Nothing at this time
- C. **Collections Committee** – Still working on delinquent accounts
- D. **Other Reports** – Nothing at this time

## New Business

### A. EPPOC Representative

Request was made for Board members to think about taking this roll on.

### B. Maturing Reserve Fund CD Discussion/Possible Action

Reserve Fund CD matures on April 23<sup>rd</sup>. A motion was made by Joanie to roll the Reserve Fund CD over for 7 months. Seconded by Shelly. Motion passed on a unanimous roll call vote.

### C. Annual Meeting Time - Discussion/Possible Action

A motion was made by Shelly to hold the Annual Members Meeting on September 5<sup>th</sup> at 2:00 PM. Seconded by Rod. Motion passed on a unanimous roll call vote.

### D. 2025 Taxes - Discussion/Possible Action

Taxes have been prepared based on the 2025 year-end financial reports and are ready to file. A motion was made by Shelly to file the 2025 taxes. Seconded by Joanie. Motion passed on a unanimous roll call vote.

The next meeting will be on May 2, 2026, at 10:00 AM via Zoom only

Board will adjourn to Executive Session. Open Board meeting was adjourned at 10:23 AM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

4-23-26