

ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, May 2, 2026 @ 10 AM via Zoom only
Draft Minutes

Meeting was called to order at 10:01 AM.

Quorum established:

Directors Present: Kathy Powell, Sue Lynch, Rod Mettner, Joanie Bennett, Shelly Fontes, Erik Ballard,
Mike Willemssen

Directors Absent: Mark Nelson, Salah Nassar

Members Present: 8

Open Forum- Public comments (3 minutes per homeowner)

1 Member spoke during Open Forum

Consent Agenda

1. Approve minutes from previous Board of Directors meetings

A motion was made by Rod to approve the minutes of the April 4, 2026 Board Meeting. Seconded by Sue. Motion passed on a unanimous roll call vote.

Regular Agenda

1. Correspondence

2. President's Report

A. April 4, 2026 - Executive Session

Action was taken to approve one of the four bids discussed for common area clean up.

3. Treasurer's Report

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

During the April 4th executive session, while discussing contracts and costs for storm clean-up, it was decided that \$10,000 of this year's Reserve Fund Contribution would be retained in the checking account to pay for removal of storm damaged trees. The remaining \$3,958 of this year's \$13,958.00 contribution was transferred from the checking account to the Reserve Fund CD when it matured in April.

Bank statement balances as of April 30th are:

Checking Account: \$52,341.11

Reserve Fund CD: \$66,195.19

Reserve Fund Savings: \$6,066.98 for a total of \$72,262.17 in the reserve fund.

There are 8 properties delinquent for this year and prior years, an additional 1 that owes for prior years but has paid this year, and 16 members delinquent for this year for a total of \$17,897.59 in delinquent dues.

4. Pool Manager's Report

Kathy reported that rain water had been drained and Mark has begun cleaning.

5. Other Committee Reports

A. Social Committee – Nothing at this time

B. Architectural Committee – Nothing at this time

C. Collections Committee – Refer to Treasurer's Report

D. Other Reports – Nothing at this time

New Business

A. Pool Attendants and 2026 Hourly Wages

Kathy stated minimum wage this year is \$16.90 per hour. Stephanie Stanfill, Avery Miskowski, Jordan Beck & Kim Phillips want to return this year. Shelly made a motion to approve the pool attendants named. Seconded by Sue. Motion passed on a unanimous roll call vote.

The next meeting will be on June 6, 2026, at 10:00 AM via Zoom and at the pool.

Board will adjourn to Executive Session. Open Board meeting was adjourned at 10:13 AM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

5-27-26