

# **ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**

## **MEETING OF THE BOARD OF DIRECTORS**

Saturday, August 1, 2026 @ 10 AM via Zoom and at the Pool

### **Draft Minutes**

**Meeting was called to order at 10:02 AM**

**Quorum Established:**

**Directors Present In-Person:** Kathy Powell, Joanie Bennett, Mark Nelson, Mike Willemssen, Rod Mettner

**Directors Present via Zoom:** Sue Lynch

**Directors Absent:** Shelly Fontes, Erik Ballard, Salah Nassar

**Members Present In-Person:** 5      **via Zoom:** 5

**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**

With no objections, the July 11, 2026 Board Meeting Minutes were approved by General Consent.

### **Regular Agenda**

**1. Correspondence**

Nothing of significance to report

**2. President's Report**

**A. Ballots Going Out August 3, 2026.**

If you don't receive your ballot contact Pro Elections for a replacement.

**B. July 17, 2026 Executive Session Summary**

Correspondence was discussed and agreed upon.

**3. Treasurer's Report**

July Financials are not yet ready for review. Kathy will have them ready in the next week.

**4. Pool Manager's Report**

Pool is healthy and doing great.

**5. Other Committee Reports**

A. Social Committee – Nothing at this time

B. Architectural Committee – Nothing at this time

C. Collections Committee – Nothing at this time

D. Other Reports – Nothing at this time

**6. Old Business**

- A. **Bylaw Amendment** - Discussion/Possible Action  
Still on hold

**7. New Business**

- A. **2027 Budget & Assessments** - Discussion/Possible Action  
A proposal was presented to adopt a 2027 Budget with Annual Assessments remaining at \$364.00 for improved properties and \$272.00 for unimproved properties.  
A motion was made by Joanie to approve a 2027 Budget with no increase to Annual Assessments. Seconded by Sue. Motion passed unanimously.

The next meeting will be on September 5, 2026, at 2:00 PM via Zoom and at the Pool

Meeting was adjourned at 10:14 AM.

Respectfully Submitted by:  
Joanie Bennett, Secretary/Treasurer  
August 17, 2026