

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

Saturday, September 5, 2026

Immediately following the Annual Member's Meeting via Zoom and at the Pool
Draft Minutes

Meeting was called to order at 2:10 PM.

Quorum Established:

Directors Present in Person: Kathy Powell, Shelly Fontes, Joanie Bennett, Sue Lynch, Mike Willemsen, Mark Nelson,
Rod Mettner

Directors Present via Zoom: None

Directors Absent: Salah Nassar, Erik Ballard

Members Present in Person: 10 **Via Zoom:** 1

Consent Agenda

1. Approve minutes from previous Board of Directors meeting

With no objection, the August 1, 2026 Board Meeting Minutes were approved by General Consent.

Regular Agenda

1. 2026 Election Results- Introduction of the Board

Postponed until after rescheduled election.

2. Election of Officers – Discussion/Possible Action

President

Vice-President

Secretary

Treasurer

Postponed until after rescheduled election.

3. Correspondence

Nothing of significance to report

4. President's Report

A. July 31, 2027 – Executive Session

IDR response was discussed and approved. Representatives were chosen.

5. Treasurer's Report

The July & August 2026 financial reports have been submitted to the Board for review.

Bank account balances as of August 31st are:

Checking Account: \$20,850.84

Reserve Fund CD: \$66,801.78

Reserve Fund Savings: \$6,067.59 for a total of \$72,869.37 in the reserve fund.

There are 6 properties delinquent for this year and prior years, and 2 members delinquent for this year for a total of \$9,710.85 in delinquent dues.

6. Pool Manager's Report

Pool is looking great. Very healthy, cutting back on solar this week. Closing after Monday.

7. Other Committee Reports

Social Committee – Nothing at this time

Architectural Committee – Nothing at this time

Collections Committee - Nothing at this time

8. Old Business

A. **Bylaw Amendment** - Discussion/ Possible Action

Working with Berding/Weil on revisions.

9. New Business

A. **Appoint Assistant Secretary** - Discussion/ Possible Action

Postponed until after rescheduled election.

Open Forum- Public comments (3 minutes per homeowner)

6 Members spoke during Open Forum.

The next meeting will be on October 3, 2026, at 10:00 AM at the fire station and via Zoom

Meeting was adjourned at 2:26 PM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

September 23, 2026