

ARNOLD LILAC PARK HOME OWNERS ASSOCIATION

Rescheduled ANNUAL MEETING AND ELECTION

Saturday, October 3, 2026, @ 10:30am

Ebbetts Pass Fire Station Training Room - 1037 Blagen Road, Arnold
and via Zoom

Draft Minutes

The meeting was called to order at 10:30 AM

Members present in-person: 10 via Zoom: 9 plus the Inspector of Elections

Meeting was turned over to Pro Elections, Abigail Padou, Inspector of Elections.
A reduced quorum was established by way of 91 ballots received.

Meeting continued while ballots were being tallied.

Financial Report – Joanie Bennett

The 2027 Proposed Budget approved by the Board in August allows for dues to remain the same as this year. \$364.00 for improved properties and \$272 for unimproved. Invoices will be mailed out early December.

We currently have \$14,404.75 in the checking account and \$73,018.31 in the Reserve Fund. There are 8 delinquent members for a total of \$9,751.98 in delinquent dues, late fees and interest penalties.

The good news on our finances is that through frugal spending on the part of the Board, especially Mark in regard to pool expenses, and thanks to some really wonderful volunteers who have helped keep our outside labor costs down, our Reserve Fund is in far better shape than it was just 3 years ago. September 2023 we only had \$25,339.71 saved for future maintenance and repairs compared to the \$73,000 we have today. That's an increase of almost \$48,000 in just 3 years. This year we did have a couple of large expenses between storm damaged trees and the need to replace one of the pool filter cannisters. The \$10,000 tree removal expense did put a dent in the reserve fund, but so far, we've been successful in absorbing the cost of the filter without the need to withdraw funds from the Reserve Fund. If that changes before the end of the year, a transfer of funds will be discussed at a later date.

Election Results

With ballots counted, the Inspector of Elections announced the following vote count:

Megan Sohm/Osincup - 75
Joanie Bennett - 75
Christye Hatfield - 74
Tina Jones - 15
Mary Boblet - 14

3 seats were up for election, Megan, Joanie & Christye were each elected to 3-year terms.

Open Forum

4 members spoke during Open Forum

Meeting was adjourned at 10:49 AM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

October 28, 2026