

ARNOLD LILAC PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Saturday, May 4, 2024, @ 10 AM
Ebbetts Pass Fire District, 1037 Blagen Road, and via Zoom

Agenda

Call to order and establish a quorum

Consent Agenda

The following items are expected to be routine and may be enacted on one motion. There will be no separate discussion on these items unless requested by the Board. Any Board Member may request an item be removed for later discussion.

1. Approve the minutes from the previous Board of Directors meetings and financials
 - A. April 6, 2024 Board Meeting Minutes
 - B. April Financials

Regular Agenda

1. President's Report – Dorothy Hilts
 - A. Election Update
 - B. EPPOC
2. Communication
3. Treasurer's Report – Kim Phillips
 - A. Bank balances
 - B. Open Invoices
4. Pool Manager's Report – Mark Nelson
 - A. General status
 - B. Pool Summer Staff and Stocking of Supplies for the Season

5. Other Committee Reports

A. Social Committee – Melissa

Pool Opening Social – Discussion/Possible Action

B. Architectural Review Committee – Mike Willemsen

C. Collections Committee – Kim Phillips

D. Lilac Park Beautification Committee – Gary Ryan

E. Election Committee – Joanie Bennett

6. Unfinished Business

A. HOA Credit Card Update – Dorothy Hilts

B. Common Area Clearing Update – Shelly Fontes

7. New Business

At this time we have no new business.

Open Form (3 minutes per attendee)

This gives the members in attendance an opportunity to ask questions or make statements. No action can be taken on matters not listed on the agenda.

The next Board Meeting will be on Saturday, June 1, 2024, at 10:00am at the Arnold Lilac Park HOA Pool and via Zoom.

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

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