

**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  
DRAFT MINUTES

**Call to Order and Establish a Quorum: 10:24**

**Board Members Present:** Dorothy Hilts, Joanie Bennett, Kim Phillips, Mark Nelson, Melissa Huntsman, Mike Willemsen, Sue Lynch

**Homeowners Present:** Sharon Leach, Mary Boblet, Tim Jones.

**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

Without objection, these items are adopted by general consent.

**Regular Agenda**

**1. President's Report – Dorothy Hilts**

- A. Election Update – Dorothy reminded everyone that nominations for Board positions in the upcoming election are due June 14<sup>th</sup>.
- B. EPPOC – The May meeting was last Wednesday. Some items that may be of interest for our community are:
  - The campground dump station at Big Trees will be closed until further noticed.
  - The bridge over the Stanislaus River needs repair. This will not be done until next year so the bridge will be one lane this summer.
  - Instead of a Dogwood Festival this year, there will be a CBTA 50 year celebration in September this year.
  - Prescribed burns will be occurring again this year. There is a map available if you wish to see where they are.

- At Big Trees the program Creek Critters will again be occurring on Saturdays and Tuesdays.
- With the passage of recent legislation a new ambulance and three EMT/Firefighters will be hired.
- GABA sponsors rabies clinics and micro chipping. This is free with donations requested. The next one is May 11<sup>th</sup> from 9-11:30.

## **2. Communication**

- 2 Title Company Demand
- 10 Address Updates
- Question on fees on sales
- 2 Dues question
- Complaint regarding a member allowing their dog to poop in others' yards
- 2 complaints regarding messy properties
- Complaint regarding tree cutting near roadway leaving short, jagged stumps creating a safety issue

## **3. Treasurer's Report – Kim Phillips**

- A. Bank Balances - Interest Checking-\$46,645.44, Reserve CD-\$25,812.20, Reserve Savings-\$4700.00
- B. Open Invoices - 2-Liens, 1 SIA, 41 owe late dues

## **4. Pool Manager's Report – Mark Nelson**

- A. General status – Everything is going, started cleaning the pool down to the deep end. President suggest opening the 1<sup>st</sup> Saturday in June. Board members approved.
- B. Pool Summer Staff and Stocking of Supplies for the Season - The secretary has shared that a few individuals have expressed interest in serving as pool monitors for the upcoming season. They are currently in the process of organizing a schedule and will also be taking stock of the necessary supplies for the pool's opening day.

## **5. Other Committee Reports**

- A. Social Committee – Melissa
  - Pool Opening Social – Depending on the weather, we have ideas on refreshment, we will create a flyer and send it out and post on the website.
- B. Architectural Review Committee – Mike Willemsen – nothing to report but he sees everyone cleaning up their property.
- C. Collections Committee – Treasurer is getting ready to send out delinquent notices.
- D. Lilac Park Beautification Committee – The beautification committee has

proposed some enhancements and would like to initiate the process by distributing a letter to the homeowners. This letter will serve as a reminder of the HOA CCR's and may also include valuable information on recycling and waste disposal options available in the Arnold, CA area. Rest assured, the committee will seek the board's approval before sending out the letter.

- E. Election Committee – Joanie Bennett – We have 4 candidates for the election, Mary Boblet, Mark Nelson, Mike Willemsen and Kathy Powell.

## **6. Unfinished Business**

- A. HOA Credit Card Update – Dorothy Hilts –The President will table till next month.
- B. Common Area Clearing Update – Mark Nelson reported that it's done and they did a very good job. Its really beautiful.

## **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.

**Mary Boblet**

**Joanie Bennett**

**Sharon Leach**

### **Adjourn at 10:50**

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.

Respectfully Submitted by  
Melissa Huntsman