

**ARNOLD LILAC PARK HOMEOWNERS' ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
Saturday, December 6, 2025 @ 10 AM via Zoom only  
**APPROVED MINUTES**

The meeting was called to order at 10:03 AM.

Quorum Established

**Directors Present:** Kathy Powell, Joanie Bennett, Mark Nelson, Rod Mettner, Shelly Fontes, Sue Lynch,  
Mike Willemsen, Erik Ballard, Salah Nassar

**Directors Absent:** None

**Members Present:** 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**

A motion was made by Joanie to approve the minutes of the November 1, 2025 Board meeting. Seconded by Shelly. Motion passed on a unanimous roll call vote.

### **Regular Agenda**

**1. Correspondence**

2 member on member complaints  
Records request

**2. President's Report**

A. November 1, 2025 – Executive Meeting

We approved actions to take on IDR and ADR requested by members.

B. November 14, 2025 – Executive Meeting

We discussed and approved who was going to represent at the ADR and IDR requests.

**2. Treasurer's Report**

The October and November 2025 financials have been submitted to the Board for review.

Bank account balances as of November 30<sup>th</sup> are:

Checking Account: \$3,390.56

Reserve Fund CD: \$61,426.66

Reserve Fund Savings: \$5,002.60

There are 6 properties delinquent for this year and prior years, two of which are on payment plans. There are an additional 6 properties delinquent for this year for a total of \$9,277.01 in past due assessments.

#### **4. Pool Manager's Report**

Facility has been fully drained and water turned off. Swings have been repaired.

#### **5. Other Committee Reports**

**A. Social Committee** – Nothing to report at this time.

**B. Architectural Committee** – Nothing to report at this time.

**C. Collections Committee** – Nothing to report at this time.

**D. Other Reports** - None

#### **6. Unfinished Business**

No unfinished business.

#### **7. New Business**

##### **A. 2026 Elections Quote from PRO Elections** – Discussion/Possible Action

A motion was made by Shelly to obtain a quote from Pro Elections for the 2026 election. Seconded by Sue. Motion passed on a unanimous roll call vote.

##### **B. 2026 Lot Clearing Bids** – Discussion/ Possible Action

A motion was made by Joanie for Shelly to obtain quotes for lot clearing. Seconded by Mark. Motion passed on a unanimous roll call vote.

##### **C. Update Election Rules to Allow Online Voting** – Discussion/ Possible Action

A motion was made by Shelly to have the Election Rules updated to include electronic voting for a cost of \$350. Seconded by Mark. Motion passed on a unanimous roll call vote.

**The next meeting will be on February 7, 2026, at 10:00 AM via Zoom**

Meeting was adjourned at 10:19 AM.

Respectfully Submitted by:

Joanie Bennett, Secretary/Treasurer

Approved February 7, 2026