

**Arrowood/Signal Hill HOA**  
**Board of Directors Monthly Zoom Meeting**  
***Meeting Minutes***  
***Thursday April 14, 2022***

**I. Call to order** 7:05 PM

**Officers:**

President	Pamela Morris	Present
Vice President	Patricia Sisk	Absent
Secretary	Isabelle Evans	Present
Treasurer	Tim Loganarce	Present

**Committee Members & Members-at-large:**

ARC Chair & Member-at-large:	William Gee	Present
Member-at-large	David Stathis	Present
Member-at-large	Rosa Brackett	Absent

**Sequoia Management Representative:** Haley Furr & Jen Darwin - Present

**II. Homeowners present:**

No homeowners joined the Meeting

**Questions/Answers from Homeowners:** *No comments*

**III. Approval of Meeting from March 2022**

Bill made the 1st motion and All were in favor.

**IV. Architectural Committee Report (Ratification)**

Pamela Made a Motion and All in favor.

**V. Management Report:**

**a. Financial statement analysis:** for month ending 03/31/2022:

*No questions nor Concerns expressed*

**b. Premier Turf & Landscaping monthly report:**

*No questions nor Concerns expressed*

**c. Operational Calendar:**

1. **Earth Day for Arrowood** will take place on Friday, April 22, 2022 from 6PM - 8PM.  
*This will be our Community Clean-Up-Day Donuts & Drinks will be provided.*
2. **Arrowood/Signal Hill Community Yard Sale:** Will change from May 7, 2022 to May 14, 2022 with a rain date of Sunday May 15th with time of: 8AM - 12PM either day. *This will be the same day as Roseberry's Community Yard Sale Day.*

**VI. Unfinished Business:** - Non to discuss

**VII. Action Items:**

- a. **Tot Lot Inspection/Playground:** Equipment has to be updated. A person came to replace hardware on slides. Haley Furr will inspect the playground and send photos to the Board to assess how they want to update or replace the equipment. Haley will also get prices if possible to extend the life of the playground or estimates on new equipments, All in favor.
- b. **Premier Proposal For SWMP:** Premier proposal approved from pond item for 4 violations from PWC. Premier should start asap. Due end of april.
- c. **Speed bumps.** Reach out to PWC, Marina Santos about speed bump on MFD and about commercial vehicle parking.
- d. **Maintenance of parks.** Haley Furr will get with Don from Premier on walk through items, meeting scheduled on 04/29.
- e. **Need new HOA Meeting Signs** w/magnetic removal days of the week and times. must be strong wind resistant. Sequoia Managment will look into this.
- f. **Inspections :** When inspections start, count homes with matching shuuters and front doors. Get list of homes without grids and their addresses.
- g. **Annual meeting.** Get current proxy and send to Board.  
Prepare a list of projects/items the Board approved or completed last year for annual meeting report.

## VII. Executive Session

Pam made the motion to go into Executive Session at 7:36pm, to discuss Accounts, Bill 2nd, all were in favor.

### ***Discussion/Consideration:***

- Aging Report
- Collection Status Report
- Violation Report

Pam made the motion to end and exit out of Executive Session at 7:42PM, Bill 2nd, all were in favor.

## IX. Adjournment

Pamela made the motion to adjourn the meeting at 7:55PM, all were in favor.

**\*\*Next Monthly Arrowood HOA Meeting will be the Annual meeting and is scheduled for Thursday May 12th at 6:30PM.**