

Arrowood/Signal Hill HOA
Board of Directors Monthly Zoom Meeting
(held after the annual meeting)
Meeting Minutes
Thursday, May 12, 2022

I. Call to order 7:59 pm

Officers:

President	Pamela Morris	Present
Vice President	Patty Sisk	Absent
Secretary	Isabelle Evans	Absent
Treasurer	Tim Longanacre	Present

Committee Members & Members-at-large:

Member-at-large:	Bill Gee	Present (ARB Chair)
Member-at-large:	Terri Kershaw-Buck	Present
Member-at-large:	Rosa Brackett	Present

Sequoia Management Representative: Haley Furr & David Ray - Present

II. Resident Forum: No homeowners joined the Board Meeting

III. Approval of Meeting Minutes:

Bill moved to approve the April 14, 2022 meeting minutes with corrections. Motion 2nd by Tim and all were in favor.

IV. Architectural Committee Report (Ratification)

Pamela moved to ratify ARC decisions approved prior to the meeting. Motion 2nd by Tim and all were in favor. (fence at 9724 MFD, siding/shutters/gutters/trim at 9779 MFD)

V. Management Reports: No questions or comments from Board

VI. Unfinished Business: - None

VII. New Business: - The Board discussed the Playground Patrol playground inspection report.

Action Item: Playground: Management will request designs and bids to completely remove and replace the playground behind the basketball court.

VIII. Executive Session - Pamela moved to go into Executive Session at 8:03 pm, to discuss delinquent accounts. Motion 2nd by Tim and all were in favor.

Pam moved to exit Executive Session at 8:07 pm. Motion 2nd by Tim and all were in favor.

IX. Adjournment - Pamela moved to adjourn the meeting at 8:08 pm. Motion 2nd by Tim and all were in favor.

*Next Monthly Arrowood HOA Board Meeting is scheduled for Thursday, June 9th, at 7:00 pm.