

Arrowood/Signal Hill HOA

Board of Directors Monthly Zoom Meeting

Meeting Minutes

Thursday July 14, 2022

I. Call to order

7:05 PM

Officers:

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

Committee Members & Members-at-large:

ARC Chair & Member-at-large: William Gee	Present
Member-at-large: Terry Kershaaw-Buch	Absent
Member-at-large Rosa Brackett:	Absent

Sequoia Management Representative: Haley Furr

II. Homeowners present:

1 Homeowners joined the Meeting

Questions/Answers from Homeowners: *At 7:30 pm, Mrs Lampskin joined the meeting for a few minutes as a new resident. She will send an email to Sequoia management for her request.*

III. Approval of Meeting from March 2022

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

V. Architectural Committee Report (Ratification)

Pamela Made a Motion, Bill seconded and All in favor.

V. Management Report:

a. Financial statement analysis: for month ending 07/31/2022:

No questions or Concerns expressed

b. Management Report.

No questions or Concerns expressed

c. Patriot Disposal Letter.

Patriot Disposal sent a letter to Arrowood HOA providing us a temporary two plan option regarding that would require a \$5 temporary rate increase due to Gas Increases until the gas goes back down to \$2.49/Gal.

Option 1: If the association wanted to continue the two per week Trash Pick-up the \$5 increase will be incurred making \$25/Household.

Option 2: Go to 1 day per week pickup and stay at the current rate of \$20 per household.

The Board will not allow our service to be reduced. We will accept the \$5 temporary increase. In the meantime we will request new quotes from other Trash disposal companies.

Haley from Sequoia will look into the contract to confirm that there should be a 90-day clause notice of any rate changes and will address that with Patriot.

d. Actions Items

- Need another trash can at the park; one disappeared.
- The HOA monthly Meeting/Yard sale signs have been ordered and received and will be used.
- Northern VA Expert for trees to be contacted about a Arrowood tree that fell on a PWC fence
- The “No Solicitation” sign at the front entrance of the neighborhood has wood rooted and the board has decided that there is no need to replace it so it will be removed by Premier Landscaping.

– 57 homes have different colors on doors and shutters. We will allow this and will need to readdress/update the Architectural guidelines.

e. Premier Turf & Landscaping monthly report:

No questions or Concerns expressed

f. Operational Calendar:

No questions or Concerns expressed

VI. Unfinished Business:

Regarding installing a camera at the Park. How can we have and install WI-FI?
Sequoia will look into a Possible Hot Spot
We will probably install it at the pavilion since there's already electricity built-in.

VII. New Business:

Regarding - new playground proposal.
Sequoia will ask for a revised bid to have two toddlers swing and two adult swings.
then we will consider approval.

Pamela wants to know how the current research study that was done less than 5 years ago figured the estimation of reserved funds for the PlayGround replacement of \$37,000 and now all estimates are ranging from \$50K- \$90,000.

VIII. Executive Session

Pam made the motion Bill Seconded to go into Executive Session at 8:26pm.

Discussion/Consideration:

- Aging Report
- Collection Status Report
- Violation Report

Pam made the motion to end Bill seconded and exit out of Executive Session at 8:46PM, all were in favor.

IX. Adjournment

Pam made the motion to adjourn the meeting at 8:46PM, Bill 2nd, all were in favor.