

**Arrowood/Signal Hill HOA**  
**Board of Directors Monthly Zoom Meeting**  
***Meeting Minutes***  
***Thursday September 08, 2022***

**I. Call to order** 7:21 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:**

No homeowners joined the Meeting

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

Pamela Made 1st Motion, Bill 2nd, and All were in favor.

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

Pamela Made a Motion and All in favor.

**V. Management Report:**

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

*No questions nor Concerns expressed*

**b. Management Report.**

*No questions nor Concerns expressed*

**c. Premier Turf.**

*Waiting for a budget to come.*

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

*No questions nor Concerns expressed*

**f. Operational Calendar:**

*Yard sale on 09/24. Postcards will be sent.*

*No other questions nor Concerns expressed*

**VI. Unfinished Business:**

***a. Proposal for aeration and overseeding:***

*Wait for several proposals and decision will be made in Spring of 2023*

**VII. New Business:**

- I.** *Proposal to enclose attic space at Pavilion: same lock key for attic, camera area, picnic table, storm water fence. Will have also to provide an extension chain: Pamela Made a Motion, Bill second and All in favor.*

**VIII. Executive Session**

Pam made the motion to go into Executive Session at 7:50pm.

***Discussion/Consideration:***

- Aging Report
- Collection Status Report
- Violation Report

Pam made the motion to end and exit out of Executive Session at 7:58PM, Bill 2nd, all were in favor.

**IX. Adjournment**

Pamela made the motion to adjourn the meeting at 7:59PM, all were in favor.