

# Arrowood /Signal Hill HOA

## Board of Directors Monthly Zoom Meeting

### *Meeting Minutes*

*Thursday August 11, 2022*

#### **I. Call to order**

**7:04 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	Present
Member-at-large	Rosa Brackett	Present

**Sequoia Management Representative:** Haley Furr

#### **II. Homeowners present:**

No homeowners joined the Meeting

#### **III. Approval of Meeting from July 2022**

*Bill made the 1st motion, Pam 2nd -and All were in favor.* | |

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

*Pamela Made a Motion, Bill 2nd, 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:*

\* Question about the 90 days' notice that should be given by Patriot before charging the \$5 increase. Haley Fur sent Patriot a letter but no answer yet.

\* Change of insurer. New Insurance Policy - ERIE was chosen as our new insurer. An Umbrella insurance was added to our HOA annual insurance. Total cost \$2742.

*Pamela made a motion, Patty 2nd, and All in favor*

\* Still discussions about the grids not added to the new windows on a house on Arrowood, fines reach now \$900.

*e. Premier Turf & Landscaping monthly report:*

*No questions nor Concerns expressed*

f. Operational Calendar:

*No questions nor Concerns expressed*

#### **VI. Unfinished Business:**

a. New Playground proposal: Playground Specialists, located in Thurmont, MD has been chosen. Cost will be \$39,041.62

*Bill made a motion, Patty 2nd, and All in favor*

b. "No soliciting" sign that's located in front entrance of neighborhood will be removed and replaced

*Pamela made a motion, Patty 2nd, Bill Opposed and 3 other board members were in favor.*

## **VII. New Business:**

Discussion about Premier proposal on aeration and over seeding.

Bill wants in addition another quote from Turf Medic. HOA has mainly used True Green to treat the lawn.

## **VIII. Executive Session**

Pam made the motion to go into Executive Session at 8:05 pm.

- Aging Report
- Collection Status Report
- Violation Report

Pam made the motion to end and exit out of Executive Session at 8:09PM,

Bill 2nd, all were in favor.

## **IX. Adjournment**

Pamela made the motion to adjourn the meeting at 8:10PM, all were in favor.