

Arrowood/Signal Hill HOA

Board of Directors Monthly Zoom Meeting

Meeting Minutes

Thursday January 12, 2023

I. Call to order **7:04 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 Terry Kershaaw-Buch Present

Member-at-large Rosa Brackett Present

Sequoia Management Representative: Haley Furr

II. Homeowners present:

Al Harris (not a homeowner), county officer in PWC. Came to give information on the new development planned on Kline Property which is on the other side of Prince William Parkway, facing our neighborhood. The new idea is to build 240 townhouses, a drive – through pharmacy, a fast-food restaurant and a storage business. This would affect the scenery of the area, the value and would bring traffic problems.

This new development is subject to vote by Officers in PWC government.

III. Approval of Meeting from November 2022

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

IV. Architectural Committee Report

Pamela Made a Motion and Tim Second, All in favor.

V. Management Report:

a. Financial statement analysis: for months, Oct, November, & December 2022

No questions or Concerns expressed. Budget draft to be approved.

b. Management Report.

Question about traffic monitoring report; tWe are still waiting on the report but the county said that we do not qualify for speed humps at this time.

c. Premier Turf & Landscaping monthly report:

Leaf pickup is too late in the season according to W. Gee. Plus, homeowners are not aware that there are two pickups for leaves. Will need to get advance notice and sent out notices to homeowners during the fall season.

d. Operational Calendar:

No other questions or concerns expressed

VI. Unfinished Business

New Playground set for Park will be install the week of 1/16/2023 and old set removed and disposed of, weather permitting

VII. New Business:

a. Patriot Recycling rate will rise again according to their last mail. Waiting for more information and their numbers.

b. PWC Off Duty Office Information for Halloween 2023 & possibly for 4th of July: Officer would be at a rate of \$80/H and 3H minimum is required. To review and be checked again later.

VIII. Executive Session

Bill made the motion to go into Executive Session, Pamela second at 8:00 pm

Discussion/Consideration:

Hearing of Violation

- Aging Report
- Collection
- Status Report
- Violation Report

Bill made the motion to end and exit out of Executive Session at 8:09PM, Pamela second, all were in favor.

IX. Adjournment

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

****Next Monthly Meeting will be February 9, 2023 at 7:00PM via ZOOM****

