

**Arrowood / Signal Hill HOA**  
**Board of Directors Monthly Zoom**  
***Meeting Meeting Minutes***  
**Thursday March 9, 2023**

I. **Call to order** 7:05 pm

**Officers:**

President Pamela Morris - *Present*  
Vice President Patricia Sisk - *Present*  
Secretary Isabelle Evans - *Present*  
Treasurer Tim Longanacre - *Absent*

**Committee Members & Members-at-large:**

ARC Chair & Member-at-large: William Gee - *Absent*  
Terry Kershaw-Buck - *Present*  
Rosa Brackett – *Present*

Sequoia Management Representatives: Haley Furr & David Ray (Administrative Assistant)

II. **Homeowners present**

- No homeowners joined the meeting

III. **Review & Approval: Minutes of January 2023**

- Pam made a motion to approve, Isabelle second, all in favor

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

- About Fences on 8212 Ancient Oak & 9627 Manassas Forge Dr
  - Pamela Made a Motion and Patty second.

V. **Management Report:**

a. Financial statement analysis:

- No questions nor Concerns expressed

b. **Management Report:**

- No questions nor Concerns expressed

c. **Premier Turf**

- No questions nor Concerns expressed

d. **Operational Calendar:**

- Mail will be sent about the annual board meeting. Draft will be prepared

VII. **New Business**

a. Annual meeting discussion

- Discussion about whether a zoom meeting is preferable for the annual meeting
- The decision is that the meeting will occur via zoom this year
- Three members of the Board are up for election this year

- For the vote, Sequoia Management introduced the idea of voting electronically via a QR code which will be sent to every homeowner with the annual board meeting information letter. Cost would be around \$700 for this service
  - Pamela made a motion to approve, Terry second, all in favor
- b. Traffic Study Review
  - Suggestions: Speed bump should be repainted and repaved higher up.
  - Speed didn't exceed 35 mph, therefore, there is nothing to be done in our neighborhood

#### **VIII. Executive Session 7:50pm**

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 7:56PM, Isabelle 2nd, all were in favor

#### **IX. Adjournment**

Pam made the motion to adjourn the meeting at 7:58PM, all were in favor

**\*\*Our Next HOA Monthly Meeting will be on Thursday April 13, 2023 at 7:00PM via ZOOM\*\***