

MEETING MINUTES

Arrowood Homeowners Association, Inc. / Signal Hill

Board of Directors Meeting

Date: Thursday, November 9, 2023

Location: Zoom

I. CALL TO ORDER

- a. Time: 7:01 PM
- b. By: Pamela Morris, President

IN ATTENDANCE

Pamela Morris, President; Joe Achtzener, Vice President; Patricia Sisk, Member-at-Large; Isabelle Evans, Treasurer; Duane Wilson, Member-at-Large; Haley Furr Management Representative

ABSENT

Marie McVey, Secretary

RECOGNITION OF HOMEOWNERS / RESIDENT FORUM

HOMOWNERS PRESENT

NONE

II. REVIEW AND APPROVAL OF MEETING MINUTES

Approval of September 2023 Meeting Minutes & October 2023 Meeting Minutes

With Amendments Written Table for next board meeting

Motion by: Pamela Morris
Second: Patty Sisk
In Favor: All

III. ARCHITECTURAL COMMITTEE REPORT

Architectural Application Log Ratification - Only 1 ARC that was denied no Need to Ratify

IV. MANAGEMENT REPORT

- a. *Financial Statement Analysis*: On budget; overage due to higher interest rates
- b. *Management Report*: Go To Action Item List - next line
- c. *Action Item List*:
 - i. *Waiting to install Park Camera's that were given to David Ray at Sequoia over a couple of months go. An esteem for installing will be seeded out in January 2024.*
 - ii. *Pamela Requested our NOVEC Account number so she an all NOVEC about our Parks lights that don't seem to shut off during the day*
 - iii. *Per Premier Landscaping - To Late in the year to Restore vegetation behind home on Station Rd that planted vegetation in SWMP area. We will readdress this in the spring to plant Saplings and Stakes for new trees.*
 - iv. *Premier Turf & Landscaping Monthly Report - Standard monthly reporting was provided - nothing new.*
- d. *Operational Calendar*:
 - i. *Bill Gee will be working on updating the ARC Guidelines himself and will report to the board when done for the boards review and feedback. He will have then by End of January 2024.*

IV. UNFINISHED BUSINESS - NONE

V. EXECUTIVE SESSION I

Motion to ENTER Executive Session by: Pamela Morris

Time: 7:31PM

Second: Duane Wilson

Violations discussion

Motion to END and EXIT out of Executive Session by: Pamela Morris

Time: 7:43PM

VI. NEW BUSINESS - NONE

VII. ADJOURNMENT

Motion to ADJOURN by: Pamela Morris

Time: 7:43PM