

Arrowood/Signal Hill HOA
Board of Directors Monthly Zoom Meeting
(held after the annual meeting)
Meeting Minutes
Thursday, June 9, 2022

I. Call to order 7:59 pm

Officers:

President	Pamela Morris	Present
Vice President	Patty Sisk	Present
Secretary	Isabelle Evans	Absent
Treasurer	Tim Longanacre	Absent

Committee Members & Members-at-large:

Member-at-large:	Bill Gee	Absent (ARB Chair)
Member-at-large:	Terri Kershaw-Buck	Present
Member-at-large:	Rosa Brackett	Present

Sequoia Management Representative: Haley Furr & David Ray - Present

II. Resident Forum: No homeowners joined the Board Meeting

III. Approval of Meeting Minutes:

Pam moved to approve the May 12, 2022 meeting minutes. Motion 2nd by Patty and all were in favor.

IV. Architectural Committee Report (Ratification)

There were no architectural application decisions to ratify.

V. Management Reports: No questions or comments from Board

VI. Unfinished Business: - The Board reviewed proposals for replacement community signs. Pam moved to approve Fast Signs proposal. Motion 2nd by Patty and all were in favor.

VII. New Business: - The Board considered officer positions for board members. Patty moved to maintain current officer positions as follows:

President – Pamela Morris
Vice President – Patty Sisk
Secretary – Isabelle Evans
Treasurer – Tim Longanacre

Motion 2nd by Pam, all were in favor.

The Board discussed possibility to clearing trees near community basketball court. No actions were taken at this time.

VIII. Executive Session - Pam moved to go into Executive Session at 7:39 pm, to discuss delinquent accounts and violations. Motion 2nd by Rosa and all were in favor.

Pam moved to exit Executive Session at 8:07 pm. Motion 2nd by Tim and all were in favor.

Patty moved to waive \$500 in violation charges upon appeal by ARW119625. Motion 2nd by Pam, all were in favor.

IX. Adjournment - Pam moved to adjourn the meeting at 8:14 pm. Motion 2nd by Patty and all were in favor.

*Next Monthly Arrowood HOA Board Meeting is scheduled for Thursday, July 14th, at 7:00 pm.