# <u>Arrowood/Signal Hill HOA</u> Board of Directors Monthly Zoom Meeting *Meeting Minutes*

Thursday November 10, 2022

## I. Call to order

Officers.

7:21 PM

Unicers.		
President	Pamela Morris	Absent
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		Present
Member-at-large	Terri Kershaw-Buck	Present
Member-at-large	Rosa Brackett	Present

# Sequoia Management Representative: Haley Furr

## II. Homeowners present:

Heidi Petscavage on Manassas Forge had questions about the website: How is website updated? Who views questions to board on website? Had also a zoning issue with neighbors.

## III. Approval of Meeting from October 2022

Bill made the motion to approve the minutes, and all were in favor.

## V. Management Report:

- **a. Financial statement analysis:** for month ending 10/31/2022: *No questions nor Concerns expressed. Budget approved in Oct.*
- b. Management Report.

Will ask for leaf removal

c. Operational Calendar: No other questions nor Concerns expressed

## VI. Unfinished Business:

a. Proposal for aeration and overseeding: Wait for several proposals and will discuss in spring.

#### **New Business:**

## a. Opening of a CD for Reserve Funds

John Marshal Bank was chosen. 18 months CD at 4.50%. Amount to be invested \$20,000 from QB Money Market Account to CD *Bill made the motion to open a CD and everyone approved.* 

#### **b. Special Maintenance Assessment**

As allowed in the Declaration, the Board will impose the One Time Owners Assessment for each new sale. The purchaser will pay \$50 effective January 2023 for all closings. Assessment will go into the working capital annual income.

Bill Made a Motion and All in favor.

#### c. Review of PWC Trespass agreement information

Every three years we renew the agreement the Association has with the Prince William County Police Department to enforce trespassing on association property. *Bill made a motion to renew and approve a new agreement. Tim second and All in Favor.* 

#### **VIII. Executive Session**

Bill made the motion to go into Executive Session at 7:48 pm to discuss violations and delinquencies.

Bill made the motion to end and exit out of Executive Session at 8:03 pm, all were in favor.

#### IX. Adjournment

Bill made the motion to adjourn the meeting at 8:03 pm, all were in favor.