Arrowood / Signal Hill HOA Board of Directors Monthly Zoom Meeting

Meeting Minutes

Thursday October 13, 2022

I. Call to order 7:02 PM

Officers:

President Pamela Morris Present
Vice President Patricia Sisk Absent
Secretary Isabelle Evans Present
Treasurer Tim Loganacre Present

Committee Members & Members-at-large:

ARC Chair & Member-at-large: William Gee

Member-at-large

Terri Kershaw-Buck

Present

Member-at-large

Rosa Brackett

Present

Sequoia Management Representative: Haley Furr

II. Homeowners present:

No homeowners joined the Meeting

III. Approval of Meeting from September 8, 2022

Pamela made the 1st motion and All were in favor.

IV. Management Report:

a. Financial statement analysis: for month ending 09/30/2022:

No questions nor Concerns expressed

- b. Management Report.
- -Homeowner thought to be building pool, is in fact building a hard patio. Remind them to still submit an application to Sequoia Management.
- -With Budget mailing, a flyer should be included mentioning that application should be sent for any architectural additions or modifications and say that any trash issue should be reported to Seguoia Management.
- c. Premier Turf & Landscaping monthly report:

No questions nor Concerns expressed.

f. Operational Calendar:

No other questions nor Concerns expressed

V. Budget Discussion: For year 2023.

- Adjustments were made to several line items to allow for 2023 expense and contract increases.
 - 2023 Budget approved with 4% increase in assessment.

Pamela Made a Motion, All in Favor.

VI. Executive Session

Pamela made the motion to go into Executive Session at 8:04pm.

Discussion/Consideration:

- Aging Report
- Collection Status Report
- Violation Report

Pam made the motion to exit Executive Session at 8:29PM, Bill 2nd, all were in favor.

VII. Adjournment

Pamela made the motion to adjourn the meeting at 8:34 PM, all were in favor.