



**SHV Board of Directors Meeting Agenda
February 18, 2025
16 Signal Hill Lane, 7:30 pm – 8:30 pm**

- 1. Call to Order** **All**
- 2. Attendance & Quorum** **All**
- 3. Approval of the Agenda/Any Additional Items** **All**
- 4. Approval of Minutes September 18, 2024**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
 - 6.1 Moved to repair 4 eavestroughs/gutters on 4 units and repair roof on Unit 2850. Sept 19, 2024
 - 6.2 Moved to pay \$23.09 for web site domain. Sept 25, 2024
 - 6.3 Moved to accept budget and distribute to owners. Sept 28, 2024
 - 6.4 Moved to invest \$100,000 from Reserve Fund into GIC's. Oct 10, 2024
 - 6.5 Moved to accept new pet and parking policy and distribute to owners. Oct 14, 2024
 - 6.6 Moved to pay invoice for \$1,660 from Mountain View for exterior painting. Oct 21, 2024
 - 6.7 Moved to pay invoice of \$26,846.40 to repair C decks. Oct 23, 2024.
 - 6.8 Moved to pay Chinook Exterior \$11,308.50 for 4 exterior downspouts. November 12, 2024.
 - 6.9 Moved to pay \$9,958.58 for roof inspection and repair. Nov 13, 2024.
 - 6.10 Moved to pay \$201.47 for website. Nov 18, 2024.
 - 6.11 Moved to pay \$1,902.11 for audit. Dec 19, 2024.
- 7. Old Business**
- 8. New Business**
 - 8.1 Owner in arrears in paying condo fees. **Terry**
- 9. Adjournment**