



**SHV Board of Directors Meeting  
Agenda August 8, 2024  
16 Signal Hill Lane,  
6:00 – 8:00 pm**

- 1. Call to Order** **All**
- 2. Attendance & Quorum** **All**
- 3. Approval of the Agenda/Any Additional Items** **All**
- 4. Approval of Minutes from September 14, 2023 SHV BOD meeting** **All**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
  - Approval to Men in Kilts \$8,757.00 to clean gutters, September 6, 2023
  - Approval to pay R. Holland-Richardson \$20.99 to renew domain name, September 25, 2023
  - Approval for Unit 2650 to install a new furnace, October 23, 2023
  - Approval to pay arborist \$661.50, October 30, 2023
  - Approval to Unit 16 to install new windows, November 9, 2023
  - Approval to pay R. Holland-Richardson \$201.47 for website renewal, November 12, 2023
  - Approval to renew Powerhouse contract for one year, November 28, 2023
  - Approval to pay auditor \$1,902.11 for yearly audit, December 7, 2023
  - Approval to pay Affordable Locksmith \$131.25 to change batteries on shed, January 11, 2024
  - Approval to pay TChelich \$10.00 to change names at Land Titles, April 7, 2024
  - Approval to pay Dryer Vent Experts \$1,650.00 to clean dryer vents, April 17, 2024
  - Approval to pay contract for yearly condo insurance \$31,079.00, May 15, 2024
  - Approval to reimburse TChelich \$252.13 for flowers at front of SHV sign, May 16, 2024
  - Approve Reserve Fund study \$2,940.00, June 5, 2024
  - Approval to pay Mountain View Painting \$10,552.50 for exterior painting and parging/stucco repair, June 24, 2024
  - Approval to pay Bristol Window Cleaning \$1,942.50 for exterior window cleaning, July 3, 2024
  - Approval to pay Maximum Tree Care (arborist) \$5,292.00, July 4, 2024
  - Approval to pay \$929.25 to Omega 2000 Cribbing to fix Unit 17 driveway concrete repair, July 24, 2024
- 7. Old Business**
  - 7.1 Request from Unit 13 to repair garage door, September 8, 2023 **Terry**
  - 7.2 Notified Unit 15 re: dog and grass, June 27, 2024 **Terry**
  - 7.3 Notified Unit 8 re: storage shed on back patio, July 1, 2024 **Terry**
  - 7.4 Notified Unit 2658 re: furnace installation, July 8, 2024 **Terry**
- 8. New Business**
  - 8.1 Roof repairs **All**



- 8.2 Gutter repairs/ downspout extensions
- 8.3 C deck repairs
- 8.4 Invest Reserve Fund
- 8.5 Minutes of SHV Board Meetings in website
- 8.6 Communication to owners in website – format

All  
All  
All  
Terry  
Terry

## 9. Adjournment