



SHV Board of Directors Meeting Minutes July 29, 2025
16 Signal Hill Lane, 7:00 pm – 8:00 pm

1. Call to Order

Meeting was called to order by President Terry Chelich at 7:00 pm.

2. Attendance & Quorum

In attendance were Terry, Ruth and James. Quorum was declared.

3. Updated Budget

Terry reviewed the previously presented budget and was able to find some savings in some areas and also some areas where charges could be taken from the reserve fund early for some work.

4. Discussion of issue with rear patio pads on A units

The board discussed the issue that had been raised of the A unit lower patios pulling away from the wall and also pooling of water. Terry had arranged for a couple of quotes for how to address the issue and had been told mud jacking was not the way to go but also that the rebar had “rotted” and would have to be replaced. James noted that in fact foam pumped in under the patios worked better. Terry stated that this was tried twice on different balconies at different times and didn’t work. This item will be raised at the AGM and pictures shared with owners in preparation for discussion of the course of action to be taken.

5. In Camera Discussion

The Board then went in camera to discuss an issue and actions to be taken.

6. Old Business

There was no old business for discussion.

7. Adjournment

The meeting was adjourned at 7:30 pm.