



SHV Board of Directors Meeting Agenda - Updated
July 29, 2025
16 Signal Hill Lane, 7:00 pm – 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 February 18, 2025**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
 - 6.1 Moved to approve owner to install new windows. April 14, 2025
 - 6.2 Moved to pay invoice of \$17,644.50 to repair and stain fence May 20, 2025
 - 6.3 Moved to pay Terry \$228.36 for plants by front entrance May 21, 2025
 - 6.4 Sent letter to owner re: arrears in condo fees May 31, 2025
 - 6.5 Moved to reimburse Terry \$36.19 to repair hose and buy new sprinkler want for shed. June 4, 2025
 - 6.6 Moved to pay Maximum Tree Care \$630.00 to trim trees. June 13, 2025
 - 6.7 Moved to buy letter carrier \$25 gift certificate for hand delivering letters. June 16, 2025
 - 6.8 Moved to pay Chinook Exteriors \$13,907.25 for 4 exterior downspouts. June 19, 2025
 - 6.9 Moved to pay Maximum Tree Care \$3,150 for two tree replacements. June 21, 2025
 - 6.10 Moved pay Bristol Window Cleaning \$1,974.00 to clean exterior windows. July 6, 2025
 - 6.11 Moved to pay Powerhause \$1,445.00 to install new sprinkler control unit, backflow testing and certificate and fix wifi (attached to invoice 10054). July 10, 2025
- 7. Old Business**
 - 7.1 Unit owner in arrears **All**
- 8. New Business**
 - 8.1 Visitor along Signal Hill Lane **James**
 - 8.2 Mushrooms
 - 8.3 Upcoming projects and costing **Terry**
 - 8.3.1 Trees between A and B Units
 - 8.3.2 Vole "fence"
 - 8.3.3 Fix A unit rear concrete pads separating from building (see pictures)
 - 8.3.3 Flooding between A unit concrete pads
 - 8.3.4 Dead grass along rear of A Units
 - 8.3 4 Extra garbage pickup (see pictures)
 - 8.4 Security camera at shed **James**
- 9.0 Adjournment**