



SHV Board of Directors Meeting Agenda
September 14, 2023
Zoom meeting @ 7:30 – 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 from March 15, 2023 SHV BOD meeting** **All**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
 - Approval to pay dryer vent cleaning for \$1,990.80 – May 18, 2023
 - Approval to pay for fixing garage door due to landscaper damage – BVP doors - \$126.00 – May 12, 2023
 - Approval to pay \$321.50 for updated Reserve Fund Study - May 16, 2023
 - Approval to pay TChelich \$192.62 for flowers at front of lane – May 21, 2023
 - Terminated Time Savers contract – May 28, 2023
 - Approved owners request to apply expansion foam/ sand to rear patio crack – May 29, 2023
 - New landscaping contract signed with Powerhouse – May 30, 2023
 - Approval to pay ConCrack \$2625 to install new concrete slab and fix aggregate everywhere – May 20, 2023
 - ConCrack missed a unit so approved another \$157.50 – May 30, 2023
 - Approval to pay Bristol Window Cleaning \$1,884.75 – June 7, 2023
 - Approval to pay Woodworks Inc. \$1,320.00 for woodwork repair – June 20, 2023
 - Approval to pay Hearth & Home \$6,130.53 to replace exterior fireplace vents – June 12, 2023
 - Approval for garage sale – June 29, 2023
 - Approval to replace windows with plain glass rather than decorative panes – July 8, 2023
 - Approval to pay AutoRain \$204.75 for sprinkler repair – July 25, 2023
 - Approval to pay Maximum Tree Care (arborist) \$945.00 – July 26, 2023
- 7. Old Business**
 - 7.1 Repair of fireplace vents **Terry**
 - 7.2 Add cleaning gutters to Reserve Fund Study **Terry**
- 8. New Business**
 - 8.1 Gutter cleaning and repair **All**
 - 8.2 Secondary suites **All**
 - 8.3 Request from owner to fix garage door **Terry**
 - 8.4 Budget for 2023/2024 **Terry**



9. Adjournment