



SHV Board of Directors Meeting Agenda - Updated
June 16, 2026
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 November 10, 2025**
- 5. Update on Finance** **Terry**
- 6. Acceptance of Electronic Votes:** **All**
 - 6.1 Moved to reinvest \$100,000 in Reserve Fund to GIC – August 21, 2025
 - 6.2 Moved to pay invoice of \$10,500 to Maximum Tree Care – September 22, 2025
 - 6.3 Moved to pay Ruth \$23.09 for Go Daddy Domain Renewal – September 26, 2025
 - 6.4 Moved to pay Terry \$48.79 for computer paper and toner cartridge – September 30, 2025
 - 6.5 Moved to pay lawyer fee \$233.94 – November 3, 2025
 - 6.6 Renovation form from Unit 20 owner approved – October 21, 2025
 - 6.7 Moved to pay legal fees of \$2,479.58 – October 21, 2025
 - 6.8 Accountant/ Reserve Fund planner approved moving funds around to pay for patio decks – October 21, 2025
 - 6.9 Moved to pay Terry \$64.14 to shred old documents – January 2, 2026
 - 6.10 Moved to pay Normac \$700 for insurance renewal authorization – January 9, 2026
 - 6.11 Approval of pet application from Unit 18 – January 23, 2026
 - 6.12 Special resolution to parking in lane passed and bylaws changed – February 4, 2026
 - 6.13 Moved to pay Always Affordable \$147.00 to fix shed garage door - \$147.00
 - 6.13 Moved to accept revised Reserve Fund Report by Westview Consulting – March 3, 2026
 - 6.14 Moved to pay UPS deliver to lawyer of \$15.91 – March 7, 2026
 - 6.15 Moved to pay Ruth \$124.73 for hard drive – March 24, 2026
 - 6.16 Moved to pay ATS \$384.66 for new traffic signs – April 11, 2026
 - 6.17 Moved to approve Unit 8 owners to plant two trees at rear of unit – April 13, 2026
 - 6.18 Moved to accept initial quote of \$82, 320 to repair A Unit rear patio decks – April 16, 2026
 - 6.19 Moved to accept increasing recycling collection to twice/week for extra cost of \$76.21/month – April 22, 2026
 - 6.20 Moved to accept revised Powerhouse contract – April 27, 2026
 - 6.21 Moved to accept new insurance contract – May 12, 2026
 - 6.22 Moved to pay final invoice of \$114,712.50 to replace A Unit rear patio decks – May 14, 2026
 - 6.23 Moved to reimburse Terry \$153.69 for plants – May 16, 2026
 - 6.24 Moved to pay RC Renovations and Concrete \$9,870 for irrigation – May 20, 2026
 - 6.25 Moved to pay Terry \$105.91 for flowers – May 21, 2026
 - 6.26 Moved to pay RC Renos \$1,470 for irrigation – May 25, 2026
 - 6.27 Moved to pay SOS Handyman \$2, 310 to replace garage shed door and hang new traffic signs – June 5, 2026



- 6.28 Moved that owners at Unit 2630 can install “steps” and grade the slope at the side of their unit – June 6, 2026
- 6.29 Moved to accept renovation form from new owners at Unit 12 – June 8, 2026
- 6.30 Moved to pay Bristol Window Cleaning \$2,031.75 – June 11, 2026
- 6.31 Moved to reimburse Hugh Powell \$210 to repair garage door – June 12, 2026

7. Old Business

- 7.1 Update on barrier wall
- 7.2 Vole fence
- 7.3 Dead grass along back of A and C units

Ruth
Terry
Terry

8. New Business

- 8.1 Rain barrels
- 8.2 Updated pet policy
- 8.3 Request from Unit 2630 for pet
- 8.4 Downspouts over C Unit entrance
- 8.5 Total cost of A unit rear patio decks, including irrigation
- 8.6 Unit 6 and advice from lawyer
- 8.7 East fence
- 8.8 Unit 10 driveway

Terry
Ruth
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9.0 Adjournment