

7-13-2023, Signal Hill HOA Board Meeting

Change of Hands meeting

On Thursday, July 13th at 6:15 the meeting was called to order by new President Lonnie Mathis. Those present were Jim Chapman, Lonnie Mathis, Vickey Mathis, Dane Bowker and Mark Graham. Mark Graham was there for the purpose of being added to the board as an at-large member. Since we had a quorum, Lonnie asked that this be voted by the board members present. Vickey moved for an approval, and Dane Bowker second it. The motion carried, resulting in the inclusion of Mark Graham to the board.

While we did not have all of the board members present, we were able to move forward with a few change-over tasks. To which:

Treasurer Paypal information. Jim is going to send the Treasurer the information about Paypal (a way to pay for the HOA dues) how to set up so that when HOA members pay their dues, it goes directly into the bank account.

Next board meeting. A Fall meeting, tentatively scheduled for October 12th to work on the 2024 budget, review expenses.

One glaring thing that was not addressed was the change-over on the HOA bank account. There are several individuals involved in this process, so the coordination between everyone is a little tough. Emails will be sent with regard to everyone's schedule to get the process started. While not part of the change-over, some topics were discussed about moving forward:

Tree removal work party. It was suggested that at a yet to be determined date in August we form a work party for the purpose of removing piles of slash that resulted in the tree removal. The OMG (Old Man's Group) should have the trees down by that point, or else we will drop them ourselves. It was suggested that we rent a chipper to deal with the slash. Doing this would eliminate the need to burn the piles at some point during the winter.

Community gathering/barbeque. We would like to put together a community gathering at some point (probably during the fall, like October or so.) It would be a BYOB/BYOM (Bring your own meat) type of event. The possibility of having live music / dancing was brought up.

Snow fence repair. There is a snow fence on the property currently owned by Jim Weber. The purpose of the snow fence is to stop the snow from drifting up on Lucky Strike. This is a higher priority event since Lucky Strike has had snow drifts of over 2 feet high. During the winter of 2021/2022 Lucky Strike drifted over 4 times. Snow drifts are a different creature when compared to regular snowfall. Drifts are much denser and harder to plow.

At 6:59 Vickey motioned for the meeting to be adjourned, and was seconded by Lonnie. Motion carried.

