

SIGNAL HILL HOMEOWNERS ASSOCIATION
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

The June 19, 2003 SHHA Board Meeting was held at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Miriam Longo - President	Linda Wirth - Secretary
Karen Orsini - At-Large	Glen Woods - Grounds
Ed Rahme - Vice-President	Tom Kehoe - Webmaster
Pat Hamel - ACC	David Black - Treasurer

CALL TO ORDER OF BOARD MEETING - At 7:00 Miriam called the June 19 Board Meeting to order.

- I. APPROVAL OF MINUTES – The May minutes were already approved electronically and posted to the website.
- II. COMMITTEE REPORTS
 - A. Grounds – Glen Woods. Since Glen had to leave early this report was heard directly after the approval of the minutes. The condition of the Commons was discussed and Glen volunteered to go over the Commons with Frank and check on their condition.
- III. TREASURER'S REPORT - David
 1. Assessments - As of June 16, 2003 the amount of overdue assessments decreased from \$3,667.97 to \$3,202.84. The percentage of collection is running well ahead of previous years.
 2. Money Market – David has moved funds from the checking into a money market account.
 3. JCA report – David did an excellent job of summarizing JCA's report. The budget report was unanimously accepted.
- IV. COMMITTEE REPORTS
 - A. ACC Pat Hamel
 1. Binh Bui 9113 Lake Braddock for linen white vinyl siding with prestige beige for trim , shutters, and front door will be tuxedo gray.
 2. Glen Daniels 8917 Lake Braddock to build a deck on the back of the house.
 - B. Welcoming – Ruth Ungeleider - No report .
 - C. Traffic calming – No issues
 - D. Neighborhood Watch – No report
- V. JEFFREY CHARLES MANAGEMENT COMPANY – No discussion
- VI. OLD BUSINESS
 - A. Restricted Parking District – Tabled until Board had time to focus

on it.

B. Process for legal counsel search – Tom distributed copies of the letter sent to 3 law firms as well as a table analyzing their responses. After a lengthy discussion some more criteria were added and Tom will rework the table and present it at the next Board meeting.

The meeting was adjourned at 9: 20. The next meeting will be Aug 21 at 7:00 at the meeting room in Sharon Bulova's office in King's Park Library.