

DRAFT

**SIGNAL HILL HOMEOWNERS ASSOCIATION
P. O. BOX 2456
SPRINGFIELD, VA 22152**

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

JANUARY 29, 2004

The January 2004 SHHA Board meeting was held on January 29, 2004, at Sharon Bulova's office.

BOARD MEMBERS & COMMITTEE CHAIRS PRESENT:

Miriam Longo, President
Ed Rahme, Vice President
Karen Orsini, Member at Large
Gene Ackerman, Braddock Distr. Rep.
Tom Kehoe, Webmaster

The following members were absent with notice: Linda Wirth, Secretary and David Black, Treasurer.

I. CALL TO ORDER: At 7:10 p.m., Miriam called the meeting to order.

II. APPROVAL OF MINUTES: The November minutes were approved via a motion from Ed Rahme and seconded by Karen Orsini. The December annual meeting minutes will be posted on the website as a "draft" to be approved next year at the annual meeting.

III. TREASURER'S REPORT: David Black, the treasurer, was absent. However, the financial report from JCA indicated that the Association operated at a deficit of \$3,344.76 for the year ending December 31, 2003. Most of the deficit was attributed to Hurricane Isabelle as well as the low interest rates. The ending balance was \$51,111.82.

IV: COMMITTEE REPORTS:

A. ACC: Pat Hamel had one request from the owner of 8907 Lake Braddock Drive, who is requesting approval for a new garage door. A motion was made by Miriam and seconded by Ed to approve this request.

B. WEBMASTER: Tom Kehoe is in the process of archiving the Association's contracts, newsletters, minutes, etc. The next newsletter articles are due by February 15. Tom indicated that he has reworked the website for Signal Hill so that it is easier to access the various links, virtual garage sale, contractors, etc. A

date of May 15 was set for the spring community yard sale.

C. BRADDOCK DISTRICT: Gene Ackerman had no report.

V. JEFFREY CHARLES & ASSOCIATES REPORT: Miriam and Pat conducted the inspection with a representative from JCA. A number of second notices need to be sent out by JCA. There was one “third notice” which needs to be sent, i.e. 5484 Signal Hill Ct. and a hearing date needs to be set.

VI. OLD BUSINESS:

A. A large packet was received from Sequoia Management. The details will be discussed at the next meeting. Miriam suggested hiring a resident of Signal Hill on an hourly basis to do the covenant work. She asked the board to think about some possible names.

B. Community Parking District (formerly Restrictive Parking District): Ed gave a detailed report of some changes that were made by Fairfax County in the code at a September 15, 2003 meeting: They are:

1. Prohibiting the parking of certain vehicles by increasing the scope.
2. Private vehicles can only be parked on the street for a maximum of 48 hours for preparing for or cleaning after a trip.
3. The percentage of signatures of residents was lowered to 60% approval with 50% in each block. The charge remains \$10 per signature.

Ed has requested another petition from Sharon Bulova’s office.

VII. NEW BUSINESS:

A. Ed has a letter from the Southern District of Indiana, which refers to AT&T burying a cable along the railroad track in Signal Hill. AT&T paid the railroad and now there is question as to the possibility that the land where the cable was buried may belong to Signal Hill. Ed will refer the letter to the Association’s attorney for review and disposition.

B. **NEW OFFICERS:** The officers will continue with their current positions for the next year.

VIII. DATE & TIME FOR FEBRUARY MEETING: The February meeting will be on February 19, 2004 at Sharon Bulova’s office.

Meeting was adjourned at 8:35 p.m.

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