

**SIGNAL HILL HOMEOWNERS ASSOCIATION  
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152  
MINUTES OF SHHA BOARD OF DIRECTORS' MEETING**

May 25, 2005

Board Members and Committee Chairs Present:

Miriam Longo - President	Ed Rahme – Vice-President
David Black – Treasurer	Pat Hamel – At-large
Becky Woodward – ACC	Gene Ackerman - Braddock District Rep
Tom Kehoe – Webmaster	Anita Amini – Jeffrey Charles Project Manager

Miriam called the meeting to order at 7 p.m.

Approval of the April minutes was done electronically.

Treasurer's Report – David reported that 98.2% of the assessments have been paid. One homeowner who is in arrears will receive a letter from Jeffrey Charles requesting immediate payment of his assessments. Otherwise his account will be turned over to a collection agency or our lawyer. The treasurer's report was approved.

Ed reported on the public hearing which took place on May 25 at the Fairfax Government Center. The Community Parking District proposal was unanimously approved by the Board of Supervisors. Ed also reported that there are 22 homes in 4 areas of our community which will need to be re-petitioned after which the CPD will be amended.

Miriam introduced Anita Amini to the Board. She is the Jeffrey Charles project manager.

**Committee Reports:**

ACC. Becky submitted a request from Kathleen Sulik of 9111 Blue Jug Landing who wants to paint the concrete floor of her front porch. The color submitted was low luster silver gray. The board approved the request.

Jim Wong of 8925 Bald Hill Place wants to enclose his carport. The board needs a more detailed description of what his plans are before it can be approved. Becky will contact him.

In regard to a request at last month's meeting the board gave final approval to John Phillips of 5627 Herberts Crossing for new siding, shutters and garage door and front door. Miriam

confirmed the new colors with the homeowners.

Becky presented a letter to the Board from Al Kraft. The board members will read the letter and address the issues at the next board meeting.

Tom Kehoe raised many questions with Anita about the maintenance of the database. Anita said that Jeffrey Charles' database will be compatible with our needs. Tom presented a copy of the new directory which he has been working on. The directory will include a copy of the covenants as well as an ACC request form. Tom presented many options for communicating with the homeowners using our database and the website. Miriam, Tom and Anita will meet on June 2 to workout the details regarding the database.

Braddock District. Gene attended the May meeting. He reported that Sharon Bulova discussed her ongoing project, "A look back at Braddock." Sharon is also busy with hearings on the transportation and land use budget. Another topic of conversation at the May meeting was enforcement of covenants in various communities.

## **Old Business**

Lights at Signal Hill entrance. Miriam says that Dominion Power will turn the lights on again.

Yard Sale. Was held in May and deemed successful by many homeowners.

New Business. Homeowners on Flint Tavern Place are concerned about dying/dead oak trees on their properties. The county will not do anything about them as they are on private property. Miriam will contact Glenn and Frank to have them look at the trees.

## **Open Forum**

Mr. Blair Flynn who is a renter at 5625 Signal Point Ct was never given a copy of the covenants by the owner. This property was cited for both renter's and owner's violations during the last inspection. Mr. Flynn has corrected the violations that were his responsibility. However, the owner has yet to correct his violations. Anita will follow up with the

owner.

A nominating committee has been formed to solicit homeowners to run for 2 upcoming vacancies on the board. The committee consists of Ed Rahme, Becky Woodward and Pete Seigman.

The next meeting will be held on June 22, 2005

The meeting was adjourned at 9 p.m.

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