

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

July 27, 2005

JULY 2005 BOARD MEETING

Board Members and Committee Chairs Present:

Miriam Longo - President	Ed Rahme – Vice-President
David Black – Treasurer	Linda Wirth - Secretary
Becky Woodward – ACC	Gene Ackerman - Braddock District Rep

I. CALL TO ORDER OF BOARD MEETING – Miriam called the Board Meeting to order at 7:20.

II. APPROVAL OF MINUTES – No meeting was held in June. The May minutes were already approved electronically and posted to the website.

III. MISC. – Ken Longburg from the King's Park Civic Association was visiting as an observer. Anita had to leave at 8:10 so Miriam moved up the discussion of anything that she needed to hear.

A. Community Parking District – Ed has gotten signatures for the 4 blocks that weren't completed in the original canvassing. Thanks to Ed, all blocks of Signal Hill now have 50% or more approval of the CPD. Ed will take the final petitions to Sharon Bulova's office. The streets are already being marked for the signs.

B. ACC – Becky

1. 8917 Lake Braddock – Request for approval of colors for repainting. Colors are cream with dark green trim. Trim color looked too dark. Board tabled approval; Miriam and Becky will visit the house before a decision will be made.
2. 5604 Mt. Burnside Way – The cement driveway has been redone with asphalt. This request was granted by the Management Company and is totally against SHHA policy. A general discussion of possible solutions followed. The Board is determined to have the driveway redone as cement.
3. 9016 Home Guard Dr – Request for shed that will under existing deck and covered by lattice. Request included a picture of the shed which is 6'7" and 7' wide. As deck is at back of house, shed is within size limits, and lattice will hide it, the Board unanimously approved it.
4. 9123 Home Guard – Mr. Rodriguez furnished pictures of dead trees in the Commons that he would like removed before they fall on his property.

Miriam will contact Frank and have his tree man look at them. If they need to be removed that should be done immediately.

5. 9086 Blue Jug Landing – Ed reported that the violation here has been corrected

6. 9107 Lake Braddock – Steve Johnson described his efforts to get approval for painting. There was a general discussion on paint colors. Steve suggested establishing an approved palette. Becky will write an article on paint schemes and also on driveways for the next newsletter.

7. Ray Antosh submitted a newspaper article on ACC and Homeowners Associations.

B. MANAGMENT REPORT – The Board would like a spreadsheet showing the current situation with all violations in the Management Report. The latest version should be emailed to Miriam just before the meeting.

C. HOMEOWNERS PACKET - The Homeowners Packet provided by JCMC is illegible. Ed will check and make sure all the information is on the SHHA website and can be downloaded from there.

IV. TREASURER’S REPORT –David passed out copies of his report

A. Assessments – 99.6% of 2005 assessments have been paid. Only two lots are outstanding and there are no multi-year delinquencies. This is a tremendous improvement over past years.

B Budget – There is an error in the Financial report from JCMC; SHHA had a \$3,091.20 deficit for June, not a surplus. Through June, or 50% through our fiscal year, SHHA has expended approximately 47% of the 2005 budget.

C. Treasurer’s report was unanimously approved.

V. COMMITTEE REPORTS

A. Webmaster – Miriam reported for Tom. Tom has done a superlative job on the new directory, spending hours of his time and providing his own material. JCMC is not keeping the database of homeowners up-to-date. Tom had to spend hours obtaining current and correct information. To reimburse him for his purchases and his researches the Board is giving him a check for \$300. Miriam has a print copy of the database.

B. BDR – Gene Ackermann reported on the June meeting. Representatives from various County agencies gave presentations. There won’t be an August meeting.

VI. OLD BUSINESS

A. Directory – Already discussed but Miriam showed a sample copy. Tom has really improved it tremendously with additional and useful information.

B. Lights at Signal Hill – Lights are on again but vandalism will be a continuing problem.

C. Nominating Committee – Becky doesn't have any committee members.

D. Arborist – Miriam led a discussion of prices of various companies. She will check with Frank about this.

VII. NEW BUSINESS

A. Driveway on Mt. Burnside – The Board feels JCMC is responsible for this and should pay for it being redone in cement. Miriam will write a letter to him. As previously stated, Becky will write an article about driveways for the newsletter.

B. Fall Yard Sale – Date is Sept. 24 with rain date of Oct. 1. Linda will place ads and a sign at the Signal Hill entrance.

C. Newsletter – Deadline for articles is Aug. 20 because newsletter must go out soon for information on Yard Sale and for article on driveways. Article on driveways can mention Mt Burnside but should always refer to “one concrete driveway”. Miriam will ask resident who reported on donated items left at curb being stolen to write an article for the newsletter.

VIII. OPEN FORUM FOR HOMEOWNERS – Inquiry about street cleaning; only done once. Inquiry about new street lights on part of Lake Braddock Dr.; Miriam will try and find out about them.

The meeting was adjourned at 8:58. The August meeting date is August 24th at 7:00 in the meeting room in Sharon Bulova's office in King's Park Library.

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