

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

The Aug 2005 SHHA Board Meeting was held on August 24 at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Miriam Longo Welcoming	-	President	Ruth Ungleider	-
Pat Hamel	-	At Large Secretary	Linda Wirth	-
Tom Kehoe	-	Webmaster Grounds	Glen Woods	-
Anita Amini	-	SHHA's rep at JCMC		

AUGUST 2005 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Miriam called the Board Meeting to order at 7:30.

II. APPROVAL OF MINUTES –. The July minutes were already approved electronically and posted to the website.

III. TREASURER'S REPORT AND AUDIT – David could not attend the meeting but had emailed everyone his report and. Miriam discussed the report.

1. Assessment - Collection is excellent, 99.6% and no multiple years.

2. Budget - Through July 2005 60% of the funds budgeted for 2005 have been spent. Two categories are over or near limit of budget; printing 150% and postage, 90%. No funds have been spent for audit, taxes, fees, website, meetings, and security. Miriam updated this information; audit fees were paid today and \$300 reimbursement to Tom covered website fees. Funds for printing and postage should be increased in 2006 budget.

3. Audit report - Report was positive. However Miriam had a question about a statement that SHHA had not presented a schedule of funds designated for future repairs. David was going to explain to the auditors that SHHA doesn't need this. Miriam will ask Dave about this.

The Treasurer's report was unanimously approved.

IV. COMMITTEE REPORTS

A. Welcoming – Ruth Ungeleider Ruth has two committee members. Pat gave Ruth a list of new homeowners. There was a discussion of materials Ruth already has and needs for New Homeowner packets. Newsletters should be included. Anita will email Ruth a list of new homeowners.

B. Grounds – Glen Woods Dead trees in Commons behind 9123 Home Guard that were reported at last meeting have been inspected and cut down. Glen will talk to Frank about trees overhanging bus stop at Rolling Rd. and Lake Braddock Dr. Glen will also ask about oak trees on Flint Tavern that are in bad health. The Board needs a free estimate on this situation. Glen will also discuss prices charged by J & L with Frank. More overhanging branches were reported on Lake Braddock Dr. near DeSoto. This is South Port's area, not SHHA's. Linda and Miriam will investigate this as well as the report of a fence on the Commons behind the Sheffield's residence.

C. Webmaster – Tom was complimented on an outstanding job on the new directory. It is the best SHHA has ever had. There was a general discussion of the names and address database. Tom had to do tremendous amount of extra work checking approximately 80 names and addresses for the directory. Adding an Exchange Program to the Virtual Garage and posting pictures of SHHA children in Halloween costumes was discussed.

D. BD Representative – Gene Ackermann was not present but Nan, his wife, reported for him. No meeting in August and he has an article almost ready for the newsletter.

V. MANAGMENT REPORT – Anita Amini was present. Miriam complimented her on doing an excellent job. There was further discussion about the homeowner's database. Miriam opened the floor to questions from the homeowners present but no one had a question

VI. OLD BUSINESS

A. Nominating Committee – Bob Connors has volunteered to run and there is another homeowner is a possibility.

B. Driveway on Mt. Burnside –JCMC will pay for it being redone in cement. This will be done as soon as the owners return from vacation.

VII. NEW BUSINESS

A. Signs for CPD – One homeowner complained that the signs are unsightly. Tom Kehoe did not like the signs' distribution on Flint Tavern. Miriam will ask Ed about the spacing of the signs. It is supposed to be 200 ft but some are 150 ft apart. Miriam will discuss the situation of the moving and returning trailer on Lake Braddock Dr.

VIII. OPEN FORUM FOR HOMEOWNERS – No Reponses.

The meeting was adjourned at 8:30. The September meeting date is September 21st at 7:00 in the meeting room in Sharon Bulova's office in King's Park Library.

