

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

**MINUTES OF SHHA BOARD OF DIRECTORS' MEETING
-- DRAFT --**

The October 2005 SHHA Board Meeting was held on October 26 at Sharon Bulova's office.

BOARD MEMBERS AND COMMITTEE CHAIRPERSONS

Miriam Longo, President	Ed Rahme, Vice President
Linda Wirth, Secretary	David Black,
Treasurer	
Pat Hamel, At-Large	Tom Kehoe,
Webmaster	
Gene Ackerman, Braddock District representative	

I. CALL TO ORDER OF BOARD MEETING – Miriam called the Board Meeting to order at 7:05.

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

III. TREASURER'S REPORT AND AUDIT – David was detained so there was a general discussion of the accounting methods used by JCMC. Ed will discuss this with David.

IV. COMMITTEE REPORTS

A. ACC – Becky has resigned and has given the Board all her records in print and electronic form. Miriam accepted them and Becky's resignation. SHHA will need a new SHHA chair. Miriam will take care of current calls on the hotline.

B. Welcoming – Ruth is getting extra material for the Welcoming packets from the displays outside Sharon Bulova's office.

C. Traffic calming – A homeowner at 9019 Parliament wrote a letter complaining about speeding on Parliament. There was a general discussion of the problem and possible solutions. A survey several years ago about a stop sign at Parliament and Signal Hill had only 7 responses so the matter was dropped. Miriam will ask the West Springfield Police for advice. A survey could be in the next newsletter.

D. Grounds – The Boards voted to wait until Spring to consider a request from Frank for \$1,000 worth of new plantings for the sign areas.

E. Webmaster – Tom needs answers to the FAQ that have been posted. The draft minutes of the 2004 Annual meeting could be posted. Copies need to be made for the annual meeting. A draft of the minutes of the 2005 Annual meeting could be included in the first 2006 newsletter.

F. BD Rep – Gene Ackerman reported on a discussion of a panel from the Board of Zoning Appeals. He gave Miriam a list of 15 items being considered to change the existing statute to allow for modification. Basically Fairfax County wants to codify the variances that have been approved.

V. MANAGMENT REPORT – The Board is not satisfied with the monthly report. Kelly Alt is the new JCMC liaison.

VI. OLD BUSINESS

A. Nominating Committee – Miriam has one possibility from Wood Edge. Ed discussed not insisting on having officers from each area of SHHA. Voting for elections at the Annual Meeting is by a show of hands. Pat will count the proxies received by mail.

B. Driveway on Mt. Burnside - Miriam has contacted the homeowners and they are agreeable to repaving. JCMC has agreed to pay for this.

C. CPD – Ed reported all of Signal Hill is now covered. Areas not previous covered had petitions submitted and were approved by the County.

D. Invoices on printing and postage – Miriam and Tom will work on the increased costs.

E. Trees – Trees on Ft. Tavern are responsibility of homeowners and SHHA should write a letter to them about the trees' condition.

VII. NEW BUSINESS

A. Annual meeting

1. 2005 accomplishments – Report by Ed on CPD; decline in ACC violations
2. Activities of legal firm - closure of last two long term delinquencies; process of fining 4 homeowners.
3. Goals & Objectives for 2006 – Electronic record keeping, Task Force, street lights, more civic and social functions.
4. Treasure's report – David will give to Ed.
5. Committee reports
6. Catering will be done by Linda

VIII. TREASURER'S REPORT – David reported that there are still 2 overdue assessments for 2005. Postage and mailing expenses are over budget. The proposed budget for 2006 was discussed. Tom suggested that the 2006 proposed budget have actuals.

VIII. OPEN FORUM FOR HOMEOWNERS – No Responses. Miriam mentioned that volunteers are needed for two signs.

The meeting was adjourned at 8:40. The Annual meeting is Nov. 30, 2005 at 7:15 in the meeting room in Sharon Bulova's office in King's Park Library. On Dec. 14 is a meeting to select officers.