

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

The June 2006 SHHA Board Meeting was held on June 28 at Sharon Bulova's Office.

Ed Rahme	-	President	Glen
Woods	-	Grounds	
Pete Seigman	-	Vice-President	Linda Wirth
	-	Secretary	
Miriam Longo	-	At-Large	David
Black	-	At-Large	
Gene Ackermann	-	BD Representative	Anita Amini
	-	HGA Rep	

JUNE 2006 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Ed called the Board Meeting to order at 7:02

II. APPROVAL OF MINUTES – Minutes had already been approved electronically and posted.

III. OPEN FORUM FOR HOMEOWNERS

1. 9024 Parliament – Owner presented samples of the new siding he wants to install. The vinyl siding is Platinum Grey and the trim will be white. These colors were unanimously approved; approval of a color for the garage door and shutters is contingent on his submitting a sample.

2. 5624 Point Roundtop Ct. A parking pad at 5626 Point Roundtop Ct. is causing water damage to his property. According to the County the homeowner below him at 5615 Ft. Coloran needs to complain also. Anita and Miriam will try to contact this homeowner and apprise him of the situation.

IV. MANAGEMENT REPORT & TREASURER'S REPORT

A. Financial report – In lieu of a Treasurer's report the Board went over the financial information in HGA's report. The budget is on track although the expenses for mowing and grounds maintenance will increase during the summer months. To show these expenses more clearly Anita will reclassify Mowing and Landscaping. Ed will include information on these expenses in his newsletter article.

B. Violations and Hearings

1. 8905 Lake Braddock Dr. – Neighbors are complaining about visible storage in side yard and back yard. A shed was approved for this homeowner that was supposed to be for storage. Pete will ask Mark to contact this homeowner and explain the concerns of the neighbors. A fence height of 48” was approved as long as it is 50% open.

2. 9127 Home Guard – Linda and Miriam will investigate the fence in the back yard to determine if it is on the Commons.

3. 5626 Signal Point Ct – This homeowner is selling her home and her realtor is distressed about the condition of a neighboring property.

C. Hearings – The Board went over the list of homeowners who have received 2nd letters for violations; homeowners still in violation 30 days after the 2nd letter will be sent letters for a hearing. Matters which are beyond the Board’s authority were dropped.

V. COMMITTEE REPORTS

A. BD – Gene Ackerman Two subjects were discussed at the last meeting. The first was the County’s new Comprehensive Plan. HOV lanes for Braddock Rd. between Rolling Rd and the Beltway are in the plan. All Board members were against this as it seems to be unworkable and will only make traffic worse. Gene will investigate this further and report to the Board. The public hearing for the Plan is Sept.11, 2006. A park and ride lot along Braddock Rd. behind King’s Park Shopping Center is also in the Plan. The 2nd subject at the meeting dealt with students with disabilities of all kinds; physical, emotional, etc. Fairfax County has an outstanding program in this area and is a leader in allocating resources for it.

B. GROUNDS – Glen Woods reported that Frank had repaired the lights on the Signal Hill sign. Glen is getting complaints from neighbors about grass not being cut at 8925 Bald Hill Pl. It is vacant and the owner is not responding to the Board’s letters. Anita will email the County and request they cut the grass as it is over 12” in the back yard which is visible from the street. Glen and Frank will investigate two trees that have fallen in or near a creek in the Commons. The Board authorized Glen to have Frank remove the trees if he thinks it is necessary and to pay Frank an amount that is fair and in line with previous charges for tree removal.

A tree on the Woodhirst Commons has fallen onto a SHHA homeowner’s property and caused considerable damage.

The Board has no authority in this area but Anita suggested that the homeowner contact her insurance company and have them proceed against Woodhirst insurance company as the homeowner had warned Woodhirst’s President about the tree 10 days before it fell. Woodhirst wants SHHA to pay for removal of dead trees in the Woodhirst Common area. The Board rejected this offer.

C. TRAFFIC CALMING – Pete reported that Betty Morgan has resigned. The Board will try and find a new Chair. Several Board members commended Pete’s forthcoming article on traffic calming in the next newsletter. Ed then described the process for getting

stop signs installed on Parliament and on Lake Braddock and options if not enough SHHA homeowners on the affected streets vote for stop signs.

D. ACC – No new requests

VI. NEW BUSINESS

1. Newsletter – Articles are due June 30 but since Tom will be away for the July 4th holiday the deadline has been extended to July 6.

2. Cars parking on Signal Point Ct – Cars are being parked on lawns, in front of mailboxes, and too close to driveways. The police don't have jurisdiction on cars parked on lawns. Miriam will ask the police to check on the cars that are parked in front of mailboxes and too close to driveways and issue tickets.

3. Street lights – Ed reported on the process of having street lights installed. The association must present a petition to Sharon Bulova's office with a majority of the residents on the streets affect voting for the street lights. Then the areas are placed on a waiting list and the lights are installed when funds become available. It is a long wait. 3 neighborhoods in SHHA need street lights; Blue Jug/Light Infantry, Flint Tavern, and Parliament and its cul-de-sacs. Ed distributed petitions for the street lights. Board members will not begin canvassing until the article about street lights appears in the newsletter. The petitions request the colonial type that were recently installed on Lake Braddock Dr. The lights will be installed in the area between the sidewalk and the street where the County already has an easement.

4. Telephone system – Message needs to be changed and Anita's number at HGA's substituted for Jeffery Charles'. The Board decided that the new message should direct all calls to Anita and ask homeowners to leave messages only if they want to contact a Board Member. Miriam will ask Verizon to help her change the messages and remove unneeded mailboxes.

VIII. ADJOURNMENT

Meeting was adjourned at 9:27 Next meeting for July is Thursday, July 27 at 7:30.