

**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	Pete
Seigman	-	Vice-President	
Miriam Longo	-	At-Large	Gene Ackermann
	-	BD Representative	
Anita Amini	-	HGA Rep	

JULY 2006 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Ed called the Board Meeting to order at 7:32

II. APPROVAL OF MINUTES – Minutes had already been approved electronically and posted. Miriam suggested that the website be checked periodically to see if Minutes have been posted and that dates of meetings are correct.

III. OPEN FORUM FOR HOMEOWNERS

1. Dave Marsden spoke for a few minute on gang activity in our area. He also said that he is open to input from residents on problems they see in our area, or ideas to improve our area or to ask for help.
2. Petition for Street Lights - A homeowner said that Gordan Evans had already led a petition for street lights. Ed said the County doesn't have any record of it and that SHHA would have to start again.
3. Ed answered a question about tree maintenance in the Commons.
4. 9106 Parliament - Tree in Commons area might be a threat. Miriam will call Frank about it.
5. Mr. Sydnore's situation with the County and water-run off from a garage pad can only be resolved if neighbors behind him complain to County. Miriam has visited them but they are not sure where the water in coming from and haven't decided whether or not to call the County. Miriam will talk to them again but the Board cannot do anything more about this situation.
6. 5623 Signal Pt. Ct – Parking on lawn is under the Board's jurisdiction as it will kill off the grass and affect the appearance of the lawn. Anita will send a letter.

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.

B. Situation at Woodhirst with dead trees. The individual owners need to work with their insurance company and Woodhirst's insurance company. The Board has tried to work with the Woodhirst HOA, but has no legal standing in this matter. We will continue to support our members as much as we can.

C. Violations – The Board went over Anita's report. Many violations have been corrected.

1. 9020 Ft Craig – Neighbors are complaining about the color. Anita will send a letter asking homeowners for approval from letter from SHHA approving the color.

2. 9127 Home Guard – Since the homeowner put up, or had put up, the fence, it is up to him to ensure, by survey if necessary, that the fence is not on the Common Area."

3. 9023 Ft Craig – Red garage door. Anita will send a letter asking homeowners for approval from letter from SHHA approving the color.

V. COMMITTEE REPORTS

A. ACC – Mark Bickoff - Ed asked Anita to add a thank you to the approval letters the Board sends. We want to thank the homeowners who go through the process of gaining approval for changes to their property.

1.5611 Mt. Burnside Way – Mark reported on the landscaping request. Miriam and Anita have already seen it. Based on their recommendations the Board unanimously approved.

2. 9822 Lake Braddock Dr. – Request to paint house. Samples of the colors were submitted. The siding will be painted a tan that will restore it to its original color. The shutters, front door, and garage door will be a grayish green. The Board unanimously approved.

3. 5608 Mt. Burnside Way – Conversion of an existing porch to a sunroom. The roof will remain the same. The landing and stairs will be increased to 6' by 8'. None of this is visible from the street. The Board unanimously approved

B. BDR – Gene Ackerman reported that the July meeting was a picnic. The next meeting is election of officers.

V. OLD BUSINESS

1. Stop signs – The County has turned down our request for stop signs at Parliament and Signal Hill and an additional one on Lake Braddock. The County stated that the intersections were not dangerous enough. Ed will check into this as the previous stop signs were approved by the State, not by the County. Also the Board will poll the community for their opinions on all possible traffic calming measures, i.e. Children at play signs, increased fines, (2) speed bumps, etc. Kendel Paulsen has volunteered to serve on the Traffic Calming Committee.

2. Street lights – Volunteers can start the petition for street lights.

VII. NEW BUSINESS

1. Mark Bickoff – The Board voted unanimously to make a Board Member as well as ACC Chairman. This will expedite approvals between Board meetings as Mark will be able to vote on them. Mark has been doing an outstanding job on ACC and the Board is happy to have him as a member as well.

2. Mrs. Hatch is still interested in being on the Board. Her legal expertise would be a real asset.

3. Day of meeting change – Board meetings will have to change to Tuesdays or back to Wednesdays. Miriam will notify Board members.

VIII. ADJOURNMENT

Meeting was adjourned at 8:45

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