

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

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

The August 2006 SHHA Board Meeting was held on August 24 at Sharon Bulova's Office.

**BOARD MEMBERS & COMMITTEE CHAIRS**

Ed Rahme, President	Marc Bickoff, ACC
Pete Seigman, Vice President	Linda Wirth, Secretary
Miriam Longo, At-Large	Gene Ackermann, BD Representative

**AUGUST 2006 BOARD MEETING**

**I. CALL TO ORDER OF BOARD MEETING** – Pete called the Board Meeting to order at 7:40.

**II. OPEN FORUM FOR HOMEOWNERS**

1. 9004 Ft. Craig – Neighbors complained about neglect of property, rat infestation, etc. County will inspect for rats on Monday, Aug. 28. Miriam has inspected the property and will start SHHA's process for Covenant violations on Monday. She also explained that the Board has no legal right to go onto a homeowner's property to clean it up, cut the grass, etc.
2. 9021 Ft. Craig – Neighbors lodged a complaint about this property which has been neglected for two years after death of owner. Grass is not mown, shrubs overgrown, etc. Ed has address in Culpeper for heirs. Miriam and Anita will check on this. There was also a complaint about speeding. Miriam explained the process for reporting this.
3. 9103 Home Guard – Vandalism reported in the Commons behind this home. Also the homeowner found a motorcycle hidden behind shrubs and a golf ball broke a window in his home. Police called and will remove in a week if it is still there. Miriam will leave a note on the motorcycle from SHHA on Monday stating that it must be removed. After a discussion of what could be done about the vandalism a homeowner suggested sending a memo to everyone on the street alerting them to the vandalism and asking them to be alert for it. The Board agreed with this suggestion and will send a letter to homeowners on Home Guard that border the Commons.

**III. SECRETARY** – After some discussion The Board voted unanimously to accept Karen McMullen as a Recorder for the Minutes. She will start in January but will not be a Board member. Linda will remain on the Board but will not do the Minutes.

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

**V. MANAGEMENT REPORT & TREASURER'S REPORT**

- A. Two Hearings were scheduled but one homeowner corrected the condition of their property and the other homeowner notified the Board that they will comply by Sept. 15.
- B. Financial report – Ed suggested that Anita report expenses as a percentage of the budget, not as monthly profit and losses. Reporting profit and loss on a monthly basis gives a false impression of SHHA's financial well being. Letters have been sent to homeowners who are in arrears over dues. The Board would like an update from Anita on this.

## **VI. COMMITTEE REPORTS**

A. ACC – Mark Bickoff - Up-to-date; no new requests. Ed complimented Mark on his handling of requests filled between meetings. His emails provide all the information the Board needs to judge requests.

B. BDR – Gene Ackerman reported that the August meeting was election of officers. Next meeting is in Sept.

C. GROUNDS - Miriam reported that Frank and J & L Tree Service investigated a complaint from a homeowner about a tree in the Commons. The Board is confident in Frank's judgment and left the matter up to him.

## **VII. OLD BUSINESS**

1. Problem on 8905 Lake Braddock Dr. – Fence still not finished and timbers higher than 48". Marc will investigate.

2. Street lights – Pete has almost completed his survey. Linda will start this weekend. All surveys will be given to Ed when they are done.

3. Pete got Verizon to change the voice mail to one mailbox. The new announcement lists the subjects for which homeowners should contact Anita and gives her phone number. All other calls can be left on SHHA's machine and Pete will check it regularly. Pete will add SHHA's number to the Do Not Call List. He will also check on Verizon's bill as they made a mistake and had to do the work twice. He wants to be sure that Verizon doesn't charge SHHA twice.

4. 8913 Lake Braddock Dr - Miriam going to personally contact the owner about stored items and trash can in the car port. This problem was corrected before the minutes were approved.

**VIII. MEETING DATES** – Miriam will try and change the meeting dates to Wednesdays.

**IX. ADJOURNMENT** Meeting was adjourned at 9:00.

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