

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

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

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman, Vice President	Linda Wirth, Secretary
Terry Hatch - At-Large	Glen Woods - Grounds
Gene Ackermann, BD Representative	Anita AMini, HGA Rep.

SEPTEMBER 2006 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Pete called the Board Meeting to order at 7:10. A hearing had been scheduled for 7:00 but when the homeowners didn't appear Pete started the meeting. Anita will email all the Board members for decision on how to proceed.

II. APPROVAL OF MINUTES – August minutes have been approved electronically and posted.

III. HGA REPORT – Anita Amini

9117 Home Guard – Fence request from homeowner who received verbal permission from Becky Woodward and now would like a letter from the Board. The Board will ask Marc to look at the fence and report back.

Driveway at Mt. Burnside Way – Decision on proceeding with legal case against Jeffrey Charles Management tabled. Anita will email Board members for decision. Pete suggested approving proceeding up to a certain amount in legal fees. Board members present all voted to have lawyer send a letter to Jeffrey Charles Management requesting payment. Terry had a question about when the Statute of Limitations expires. Anita will ask about this when she talks to the lawyer.

Four trees have fallen in the Commons.

9024 Parliament Dr – Anita will email Miriam to find out the status then email the Board and inform them.

IV. OPEN FORUM FOR HOMEOWNERS – At 7:35 Pete opened the meeting to the homeowners.

Kendel Paulsen of 9106 Parliament asked what the Board was doing about traffic calming. This matter was discussed. Ms Paulsen reported on the speed measuring station that she got the police to install on Parliament. 87% of the cars were going over 37 mph. She wants immediate action. Linda told her that the Board was going to present the homeowners with all available options at the Annual Meeting and have them vote on what measures the homeowners want.

Ken Moss of 5630 Mt. Burnside mentioned that the lettering indicating access to the Commons hasn't been finished on the curb in front of 5627-5 Mt. Burnside.

Bob Hicks of 9186 Lake Braddock complained that residents on Lake Braddock close to Rolling Road aren't trimming the grass strip between the sidewalk and the street.

Mr. Lee of 9103 Home Guard report on the situation behind his house. The police took away the motorbike and he cleaned out the thicket that hid that area. He and his neighbors are still finding golf balls. He suggested posting a sign forbidding golfing in that area.

V. COMMITTEE REPORTS

A. BDR – Gene Ackermann. Bruce Wallachy was elected president. Two issues were discussed: George Mason's development and the coming workshop. The workshop will be on Jan. 17, 2007 in Sharon Bulova's office and will focus on public safety.

B. GROUNDS - Glen Woods. Rain caused a lot of problems in the Commons. Behind 9104 Parliament Frank hauled out a downed tree. Ed gave J&L approval for cutting up a huge tree behind 9119 Home Guard and hauling away the debris. Mr. Cahill gave permission to access the Commons behind his house. The creek behind Meridian Hill was clogged with debris that Frank has removed. Glen would like to factor in extra routine tasks that Frank does, such as cleaning up along Rolling Rd., in his new contract. The Board agreed and expressed confidence in Frank's work and judgment.

VI OLD BUSINESS

Phone calls from solicitors have dropped off since Pete added SHHA's phone number to the Don't Call List.

8905 Lake Braddock Dr. - Marc will follow up complaint about fence not yet finished.

VII NEW BUSINESS

1. Board Member change – Miriam Longo has resigned and has been replaced as At-Large Board member by Terry Hatch. Terry is an attorney and will be a big help to the Board

2. Chain link fences – Marc found a chain link fence in a homeowner's backyard. The fence was there when the homeowner moved in. The Board unanimously agreed that the chain link fence must be removed. Marc will check into this.

IX ADJOURNMENT – Meeting was adjourned at 8:15

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