

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

The October 2006 SHHA Board Meeting was held on October 26th at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Ed Rahme - President	David Black - At-Large
Pete Seigman, Vice President	Linda Wirth, Secretary
Terry Hatch - At-Large	Marc Bickoff - ACC

OCTOBER 2006 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Ed called the Meeting to order at 7:31.

II. APPROVAL OF MINUTES – The September minutes had been approved electronically but not posted. Linda will ask Tom about this.

III. OPEN FORUM FOR HOMEOWNERS – Robert Hicks of 9186 Lake Braddock asked what had been done about the unedged lawns he had complained about at the Sept. meeting. He also complained about the rundown condition of the neighborhood. Ed said that Anita had finished her inspection and would be sending out letters to homeowners who she found in violation of the code. She would also send out a general reminder in the annual meeting letter and then do follow up. Mr. Hicks wants the grass issue addressed in the spring.

IV. HGA REPORT Philip Rana is still being fined. The insurance bill is very high because it is for two years.

V. COMMITTEE REPORTS

A. BDR – Gene Ackermann was not present but Linda distributed copies of his report on the last BDR meeting to the Board Members. The report was very extensive and Linda gave a quick overview.

B. ACC – Marc said all requests have been taken care of.

VI OLD BUSINESS

9004 Ft. Craig - Homeowner did not attend the hearing.

Petitions on street lights – All have been returned except Linda's. All streets except Mt Corcoran Ct had a majority vote for street lights. Ed will coordinate all the petitions and give them to Sharon Bulova.

VII NEW BUSINESS

1. 9117 Home Guard – Homeowner built fence with only oral approval from previous ACC Chair. Fence in back yard is 5' but was built to that height to match existing fence that has been there since 1980. After some discussion the Board requested the homeowner to submit a request in writing detailing all the history, especially the fact that

the existing fence was 5'. The Board will then approval the request with the proviso that the homeowner must get written approval for any more changes.

2. Chain link fences – There was more discussion of the chain link fence behind 5615, 5617, 5618, & 5619 Meridian Hill Ct. Marc believes it is there as a safety measure. Ed will call the homeowners and ask what they know about the fence. All the Board Members should examine the fence.

3. The Board unanimously approved gifts of \$500 for Frank, \$250 for Tom and \$500 for Anita as appreciation for all their extra efforts and contributions to SHHA in 2006.

4. Annual Meeting – Letter to homeowners is in process with the proposed budget, agenda, and proxy. Marc needs to make a little report on ACC activity in 2006 and also give a quick review of the ACC process. Signup sheets for volunteers are needed and we can ask for volunteers at the meeting. Ed will have a survey for traffic calming issues at the annual meeting. A committee of homeowners, not the Board, will be in charge of the survey.

5 Meetings – Nov. 16 is the last Thursday Board meeting. The meeting room has been booked for Wednesday meetings on Jan. 24, Feb. 28, Mar. 28, April 25, May 23, and June 27.

VIII ADJOURNMENT – Meeting was adjourned at 8:35

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