

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

The November 2006 SHHA Board Meeting was held on November 16 at Sharon Bulova's office.

BOARD MEMBERS AND COMMITTEE CHAIRPERSONS

Ed Rahme - President	Glen Woods - Grounds
Pete Seigman - Vice President	Linda Wirth - Secretary
Terry Hatch - At Large	Marc Bickoff - ACC
Gene Ackerman, BDR	Anita Amini - HCA

NOVEMBER 2006 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Ed called the Meeting to order at 7:33.

II. APPROVAL OF MINUTES – The October minutes had been approved electronically and posted.

III. OPEN FORUM FOR HOMEOWNERS – No questions received from homeowners before meeting.

IV. HGA REPORT - Anita reported on various events/current complaints in SHHA.

1. Vandalism on Ft. Craig – Several mailboxes were knocked over. Police were called.
2. Dog droppings - Several homeowners have complained about dog owners leaving the plastic bag with dog droppings on their lawns.
3. Newsletter - Some homeowners have inquired about ads in the newsletter. The Board has a longstanding policy against advertising in the newsletter. The deadline for articles for the January 2006 newsletter is mid-January. All Board members should write an article. The minutes from the Annual Meeting will be included in the newsletter.
4. Floodlight complaint – Several Board members have investigated this. The floodlight is misdirected towards the street. Ed will call the homeowner.
5. Boat and trash at Grover's Theatre – Several Board members have checked and boat and trash are gone.

V. TREASURER'S REPORT

A. Dues Delinquency - More dues have been collected from delinquent homeowners. Ed asked Anita to include dues for 2006 and 2007 in 2007 membership dues letter to homeowners who are still delinquent for 2006.

B. Report – Ed asked Anita to show percentage of expenses expended in Treasurer's report.

VI. COMMITTEE REPORTS

A. ACC – Marc Bickoff

1. 5605 Meridian Hill Pl – Homeowner has not responded to multi attempts to contact via letter, emails and phone calls. Marc will write one more letter and Linda will deliver personally. If no one is home Linda will tape letter on door. Letter states that request for screened in porch has not been approved because homeowner has not responded to Board's request for information on roof of screened in porch.

B. BDR – Gene Ackermann reported on last meeting. Main topics were Cable and Consumer protection. Officials from County discussed how County handles complaints against contractors, the inspection process, and the appeals process. Officials advised not to make final payment for any work done by a contractor until it has passed final inspection from County. Gene also reported on several topics of interest from the meeting. Taste of Braddock will be held on Dec. 7 at Sharon Bulova's office. Workshops on 4 topics will be held in January. Gene needs the names of Board members who would like to attend by mid December. Gene also reported on Braddock District's Community Vision for the 21st Century. Transportation is the biggest problem although affordable housing, especially for County employees such as police, firefighters, teachers, etc. is also a concern. A Forum for George Mason University and nearby residents has been established and will have its 1st meeting Jan. 3. George Mason has already agreed to dim the sign on Braddock Rd. and lengthen the time of rolling announcements.

C. GROUNDS – Glen Woods reported that Frank will take care of a tree almost leaning on a fence at 9154 Ft. Craig. Many trees have fallen into the creek behind Parliament and Home Guard. They are blocking the flow of water and will lead to more erosion unless they are removed. Frank will give Glen an estimate for their removal. Several years ago the Board expended considerable time, energy, and money to rip rock this creek to prevent further erosion. This preventative measure will help keep the erosion of the creek's bed in check and save money in the long run. Ed asked Glen to invite Frank to the Annual Meeting.

VII. OLD BUSINESS

Chain link fencing on Common area behind Meridian Hill Place (5615, 5617, 5618, 5619) - Investigation found that this fence was erected by a builder because the County demanded it as a safety measure. There had been flooding behind these homes and to relieve this flooding the builder installed a concrete culvert at base of hill behind homes on Meridian Hill Place. The County determined that the drop-off to the culvert was unsafe and made the builder install the chain link fence. Since the County had this fence installed as a safety measure the Board accepts it and also accepts maintenance and/or replacement for it. Ed will draft a letter for Anita to send to the homeowners involved and inform them of the situation.

Petitions on street lights – All have been returned with more than 50% approval overall. Ed will present the petitions to Sharon Bulova and get an estimate as to when they will be installed.

Annual meeting – Anita will give an update on budget just before the Annual Meeting. Linda will cater the meeting. 2006 Annual meeting will be on Tuesday, December 5.

VIII NEW BUSINESS – No new business for this meeting.

IX. DATES FOR UPCOMING MEETINGS – All meetings, except for Annual Meeting, will be on Wednesdays in 2007. Nov. 16 is the last Thursday Board meeting. The meeting room has been booked for Wednesday meetings for 2007: Jan. 24, Feb. 28, Mar. 28, April 25, May 23, and June 27. Terri will reserve the room for the last Wednesday of the month for the rest of the year, except for the Annual Meeting which will be on the Tuesday in the first week of December.

X. ADJOURNMENT – Meeting was adjourned at 8:15