

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

FEBRUARY 2007 BOARD MEETING

The February 2007 SHHA Board Meeting was held on February 28 at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman -
President

David Black - At-
Large

Ed Rahme - Treasurer

Marc Bickoff - ACC

Linda Wirth - Secretary

Gene Ackerman -
BDR

FEBRUARY 2007 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Pete called the Meeting to order at 7:30.

II. APPROVAL OF MINUTES – The January minutes have been approved electronically. Because of a late revision they are not yet posted.

III. OPEN FORUM FOR HOMEOWNERS

A. Eugene Sydnor – Requested a copy of the letter of approval for the construction of a parking pad at 5622 Point Roundtop Ct. Marc will look for the letter and send him a copy.

B. Ed Naidamast – Follow-up to a letter to the Board about problems with snow removal on his street. Ed will contact Sharon Bulova's office about this. Pete mentioned that he had called the County's snow removal number and had Home Guard plowed. The number is (703) 383-8368. The Board will try and publish an article about snow removal with this phone number in the Fall newsletter.

IV. HGA REPORT – Anita was sick and unable to attend.

1. 8907 Lake Braddock – Garage door needs repair. In response to homeowner complaints, Anita has contacted the homeowner and he has promised to fix it next week.

2. Unpaid dues – The report shows 60% paid. However this is as of January 31 and Feb. 28 is deadline for payment. Next month's report should show much better compliance. Ed said these figures are consistent with previous years. Ed will ask Tom to add information about paying dues to the FAQ on SHHA's website.

3. David Black questioned a January expense listed as mowing. Ed said this was probably a mislabeled tree removal expense. Linda will check with Anita about this.

V. TREASURER'S REPORT

A. Ed reiterated and enlarged on the information about dues already mentioned in the HGA report. After the deadline another round of letters will be sent to delinquent homeowners. This year there is a potential for 7 multi-year delinquencies.

VI. COMMITTEE REPORTS

A. ACC – Marc Bickoff

1. 9081 Blue Jug Landing – Request for sunroom at back of house on foundations of existing deck. Marc presented the Board with a plat showing the placement of the sun room and a picture of what it will look like. The roof shingles will match the roof shingles on the house and the framing will be painted a color compatible with the color of the house. Because the request meets all requirements the Board unanimously approved it.

2. Asphalt driveways converted to concrete – The homeowners have been contacted. Neither had a letter of approval and both said they were unaware that they needed approval from SHHA for such a change. Marc presented the Board with 3 options; (1) Make the homeowners restore the driveways to the original condition. (2) Allow the driveways to stay but require that they be replaced with asphalt the next time they are redone. (3) Grant the homeowners exceptions. The Board discussed all three options. Ed questioned whether driveways should be a focus for the Board. The Board decide to ask our lawyer for advice on the three options or if he can propose another option. Linda will contact Anita and ask her to call SHHA's lawyer and request his advice.

B. GROUNDS – Ed reported for Glen. Frank is still working on clearing the blockages from the creek in the Common Area in the Oaks.

B. BDR – Gene could not attend the January meeting because it was cancelled and rescheduled on a day for which he already had a commitment. This meeting was about the Tyson Corners Task Force's plans. Gene was able to obtain the handouts for the meeting and passed out copies to all the Board members. The handouts outline the work of the Task Force, show the complete schedule for decision making on the plans, and include a chart with the community values and guiding planning principles gathered at 20 public dialogues and used in the Task Force's planning.

VII OLD BUSINESS

A Signs – Gene will be responsible for the sign at Lake Braddock and Rolling Road. He will get the sign from Miriam.

VIII NEW BUSINESS

A. Traffic Calming – Ed is still waiting for a volunteer to head a committee to poll SHHA for the residents’ opinions on Traffic Calming issues. Ed has the questionnaires all ready to go and organized by geographic areas so only 11 people are needed.

B. Complaint about homeowner who didn’t shovel sidewalk. This is outside the purview of the Board. There is a County regulation that snow must be removed from sidewalks 24 hours after snowfall has ceased. The Board will have an article in the Fall newsletter on this subject. Pete will respond to the homeowner who complained.

C. Phone line – Two complaints from homeowners about issues that have already been resolved.

IX. DATES FOR UPCOMING MEETINGS –When scheduling of the room allows, all meetings, except for Annual Meeting, will be on Wednesdays in 2007. Room has been reserved for: Mar. 28, April 25, May 23, June 27, July 18, Aug. 22, Sept. 20, (Thursday), Oct 25, (Thursday), and Nov. 28. The annual meeting is Dec. 3.

X. ADJOURNMENT – Meeting was adjourned at 8:25.