

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

SEPTEMBER 2007 BOARD MEETING

The August 2007 SHHA Board Meeting was held on September 20 at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman - President

Ed Rahme - Treasurer

Linda Wirth - Secretary

Marc Bickoff - ACC
Chair

Anita Amini -
HGA

Tom Kehoe -
Webmaster

I. CALL TO ORDER OF BOARD MEETING – Pete called the Meeting to order at 7:32.

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

III. OPEN FORUM FOR HOMEOWNERS – Leigh Klein reported that conditions at 9110 Lyon Park Ct have reverted; grass not cut, newspapers left in drive and by mailbox, and trash receptacle left in front of garage where it is plainly visible.

IV. HGA Property Management Report – Anita Amini

A. 4 ACC requests that had been sent directly to her and one homeowner who was notified to stop work as he had not submitted a request.

1. 9087 Blue Jug Landing –Request for a sunroom behind the home. After examining the submitted plans the Board unanimously approved contingent on the shingles matching the existing roof shingles.

2. 5615 Mt. Burnside – Request for a replacement deck. After examining the submitted plans the Board unanimously approved it.

3. 5416 Flint Tavern Place – Request for a small addition behind the garage which will have a laundry

room and a mud room adjacent to the kitchen. The addition will not be visible from the street. After examining the plans submitted the Board unanimously approved the addition.

4. 8916 Lake Braddock Dr. – Request for replacement of windows, shingles, gutters, downspouts, and garage door. Although the request listed the colors no samples were submitted. Marc will ask them for color samples and then email the Board his recommendation.

5. 9010 Home Guard – Remodeling of front had been started by homeowner who didn't know that he needed to submit a request to the Board. He presented the Board with plans for extending the entrance to his home and adding a new door with sidelights. The Board examined his plans and unanimously approved them but asked him to submit a request to Anita so the necessary paperwork will be on file.

V. TREASURER'S REPORT – Ed Rahme

1. Assessments – More continue to come in.
2. Budget – Ed reported that with 2/3 of year gone 60% of the budget has been spent so we appear to be on track.
2. Mowing expenses – Higher than previous months.
3. Proxies – 93 received, 296 needed for October meeting and 148 for November meeting. All proxies are for the October or any subsequent meetings.

VI. COMMITTEE REPORTS

1. ACC – Marc had no requests for this month; they all went to Anita.
2. Welcoming – Pete still has the packets at his front door that need distribution.
3. Traffic calming – Still needs volunteers. Ed has all the information and forms needed for the canvas.
4. Neighborhood Watch – George Shrieves is still too busy at work to start up the Watch.

5. Webmaster – Tom is in the process of rehosting our website and changing it to Microsoft Expression Web. He will drop old areas that are unused and dated; Neighborhood Watch, Virtual Garage, Local Links, and EWOM.

Since it is now legal to send Homeownership papers electronically he can post a packet on the web. He will ask Anita to send him a sample packet. Linda suggested adding a request for feedback for EWOM to our approval letters. Tom said email could be added to our webpage. Ed suggested giving the reason for asking for such feedback.

Pete asked about setting up a ListServ. Tom replied that he already does 5 ListSers and that they are very time consuming and he can't do one more. Ed suggested that we ask for volunteers for this position at the annual meeting and also ask for ACC volunteers. Pete suggested signup sheets as a more effective way of getting people to volunteer.

VII. OLD BUSINESS

1. 8905 Lake Braddock Dr. – Pete will talk with Anita about the status of this property.
2. 5256 Signal Hill Dr. – Homeowners are starting to fix problems.
3. Hearings – Hearings for the October meeting will be scheduled after the meeting as it is scheduled to start at 7:00 PM.

VIII NEW BUSINESS

1. Annual Meeting – Linda will check with King's Park Shopping Center and the Fire Station for meeting room.

VII. 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:

- 25 Oct. (Thursday: Dues vote)
- 28 Nov. (Continuation of Oct. 25 meeting)
- 03 Dec. (Annual meeting)
- 30 Jan.
- 28 February
- 27 March
- 30 April
- 28 May
- 18 June

ADJOURNMENT – Meeting was adjourned at 8:45.

