

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

AUGUST 2008 BOARD MEETING

The August 2008 SHHA Board Meeting was held on August 20 at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman - President	Ed Rahme - Treasurer
Linda Wirth - Secretary	Robert Hicks - VP
Tom Kehoe - Webmaster	Gene Ackerman - BDR
Marc Bickoff	

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

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

III. OPEN FORUM FOR HOMEOWNERS

A. Flint Tavern cul-de-sac – 3 homeowners from the Flint Tavern cul-de-sac spoke about the situation that was reported at the July meeting. Pertinent sections of the Virginia code were cited as well as a belief that there had been miscommunication and misunderstanding between the residents. A desire to settle the matter amicably among themselves was mentioned as well as the belief that this was not a matter in which the Board had any standing. Since the Board had decided via email after the July meeting that this matter did not fall within the jurisdiction of the Board this resolution was agreed to by all, including the homeowner who had addressed the Board at the July. All the homeowners present agreed to discuss the matter after the Board meeting and resolve the matter themselves.

B. Ray Antosh read from House Bill 516 which mentions the **need for a license**. He asked if SHHA had such a license. Linda replied that Property Managers, not HOAs, needed the license and that Anita had obtained hers in June. Ray then quoted another section of the Bill mentioning an assessment of 1% or a fee. He was unable to cite the Code for this. Linda asked for the citation as a Bill is not law and it

can be changed before it is passed by both the House and Senate and signed into law by the Governor. Ray then requested an article on this subject in a newsletter. Pete suggested that the Board will investigate this matter.

IV. HGA PROPERTY MANAGEMENT REPORT – Anita Amini was not present so the information in her written report to the Board was combined with the Treasurer’s report. HGA report is sections C-F below.

V. TREASURER’S REPORT – Ed

A. Budget – In July SHHA spent roughly \$3,000.00. At 56% through the fiscal year SHHA has spent 44% of our 2008 budget. In a few more months Ed will have a better idea of how much extra will go into the Reserves this year. Unless circumstances change, SHHA will be able to make an adequate addition to the Reserves.

B. Delinquency Status – 4 payments were received in July, including 2 multiple year delinquencies.

C. 3 home sales; 9109 Home Guard, 9004 Fort Craig (multiple year delinquency was paid), 9111 Lyon Park Ct.

D. 9107 Lyon Park Ct – Anita emailed Board that homeowner had requested 15 day extension for painting of garage door. Board unanimously granted request with provision that if the color of the paint is changed the homeowner make a formal request specifying what the new color will be and asking for approval for the change.

E. 9010 Home Guard –No request for architectural change has been received despite repeated requests from the Board. A hearing will be scheduled for the September meeting.

F. 5256 Signal Hill Dr – Pete verified that the pool table has been removed.

VI COMMITTEE REPORTS

A. ACC - Marc Bickoff

1. 9021 Home Guard Drive - Request for change of paint color approved electronically after extensive

research into proposed colors.

2. 9005 Parliament Drive - After Marc provided an example of the paint color and the garage door, the Board unanimously approved the addition of new color of sandstone and new garage door with cutouts in windows.

B. Welcoming Committee - Pete provided an update that he spoke to Carol Cannava and that she is aware of newest residents and will be visiting them.

C. Grounds - No report from Glen.

D. Webmaster - Tom has addressed one complaint from a homeowner who could not find the Board Minutes on the website. Other than that, no changes, and nothing else to report.

VII OLD BUSINESS

A. Potential changes to CCRs – Mrs. Ries reported difficulties in reaching homeowners as so many are on vacation. In light of this the timeline for the re-evaluation was moved to the October meeting so there could be a report on the progress at the Annual Meeting.

B. 8905 Lake Braddock – Fining process is finished. Ed learned that Fairfax County is very slow in responding to complaints so he will wait longer for a response from them with regard to the alternate approach attempted for fixing the situation. Bob suggested that SHHA wait until we see if the County can resolve the problem before going to the expense of executing a lien on the property.

VIII. NEW BUSINESS

A. Yard sale – September 20 is the date of the Fall yard sale with September 27 as the rain date. Information on this yard sale and SHHA yard sales in general, will be posted in the FAQ section of the website. Homeowners will be notified about this yard sale by postcard. The post card may also have information about the Ghost Train at Burke Lake Park.

B. Newsletter – **The Board will publish a newsletter in the end of October. It will have an article on the Annual Meeting and Election**

of Officers.

C. Voice mail complaint – Pete responded to a voice mail complaint concerning painting trucks congregating at 9016 Lake Braddock.

D. Traffic light at Parliament and Rolling Road – VDOT has determined that the intersection of Parliament and Rolling Road warrants a traffic light. Based on past history there was some discussion as to whether or not this would happen

ADJOURNMENT – Meeting was adjourned at 8:40.

DATES FOR UPCOMING MEETINGS –

When scheduling of the room allows, all meetings, except for Annual Meeting, will be on Wednesdays in 2008. Room has been reserved for 2008:

September 18

October 23 (unconfirmed)

November 12 (unconfirmed)

December 8 (Annual Meeting)

(October and November could not be arranged on proposed dates.
Terry is working on this.)