

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

NOVEMBER 2008 BOARD MEETING

The November 2008 SHHA Board Meeting was held on November 12 at Sharon Bulova's Office.

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman - President

Linda Wirth - Secretary

Ed Rahme - Treasurer

Gene Ackerman - BDR

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

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

III. OPEN FORUM FOR HOMEOWNERS – No requests.

IV. HGA PROPERTY MANAGEMENT REPORT

A. Inspection – The Board went over the latest inspection report. Discussion of 9119 Lake Braddock Dr. tabled; not sure whether "improvement" means any further action needs to be taken. Most of the inspection reports say done. However an update is needed on lawn at 5628 Ft. Corloran. Linda reported that the material at 5256 Signal Hill Dr. was removed from the front. Anita has asked the owners of 5409 Pt. Longstreet for documentation of their new walkway. There are still complaints about commercial vehicles at 9016 Lake Braddock Dr. Ed said that the law allows one commercial vehicle parked on the street. Anita has never seen the vehicles during an inspection. The homeowner needs to send the Board a picture with a time/date stamp of commercial vehicles at this address

V. TREASURER'S REPORT – Ed Rahme

A. Budget –SHHA is 85% through the fiscal year and has spent 69% of our 2008 budget. Expenses for tree work and landscaping done in September were paid in October. The October legal expenses for our lawyer were for SHHA's monthly retainer and for registering SHHA as a non-profit corporation with the State. Ed estimates we could add \$8,000-10,000 to our Reserves for the year. Ed will provide an 11 month update of data at the annual meeting. He will distribute handouts with his figures.

B. Contract for the Outdoor Man – The new two year contract has

been signed. The Outdoor Man accepted SHHA's handwritten additions.

VI COMMITTEE REPORTS

A. ACC – Pete reported for Marc.

1. 9112 Home Guard – The Board approved the installation of a fence that must be at least 50% open and meet the other requirements of the CCRs.
2. 5617 Meridian Hill Place – The Board approved construction of fences on the property.
3. 5605 Meridan Hill – Anita requested that the homeowners provide an application for changing the paint of the shutters.

B. Welcoming Committee - No new homeowners to visit.

C. Grounds – Pete had received a complaint about a dead Oak behind 9127 Home Guard. Bob Hick's email to the Board concerning taking charge of cleanup along the roads bordering SHHA was discussed. Gene reminded the Board that the Sheriff's Office will use prisoners for cleanup if a request is made. After a discussion it was decided to contact Sharon Bulova's office about having SHHA residents also do cleanup.

D. Webmaster – Tom Kehoe has resigned but will continue to maintain the website until a replacement can be found. Tom's resignation is a real blow to SHHA. His work on both the website and the newsletter has been invaluable. Without his diligence and hard work the Directory would have had many errors. It is a tribute to how much work he has done for SHHA that the Board is splitting the job in two as we won't be able to find another volunteer with Tom's abilities and work ethic. The Board will ask for volunteers at the annual meeting

D. BDR – The next BDC meeting will be after the Board meeting so Gene could not report on it. He mentioned that plantings along Braddock Rd have started. He also mentioned the traffic problems that the HOT Lanes work will cause and mentioned a talk by Steve Titunik the Regional Program Community Representative for VDOT Mega projects. Ray mentioned that he had heard Steve speak at a King's Park meeting. The Board decided to ask him to speak at a Board meeting early in 2009.

VII. OLD BUSINESS

A. Newsletter – SHHA has received feedback on the article on revising the CCRs. The homeowner stated that parents speeding to pick up children in day care were a problem in her area. Ed suggested that the homeowner be contacted and asked to provide the address of the day

care center in question. [*Pete will do this*] This led to a general discussion of speeding and preventative measures. Linda said that there were no measures proven to stop speeders. Her experience is that many speeders are neighbors or cut through traffic. The discussion then moved on to the Petition to change the CCRs to allow, with restrictions, day care and music lessons. Not enough signatures have been obtained. After more discussion the Board voted to cease and desist moving on the petition because of lack of support and report on it at the annual meeting. If people at the annual meeting want to start again they need to have a plan and a group of volunteers. Before shutting down the day care center that was reported last year the Board needs to find out if the speeding situation still exists.

VIII. NEW BUSINESS

A. Annual Meeting to do list

1. Set up committee signup sheets (Linda)
2. Ed will printout and distribute budget reports.
3. President's report – Pete will mention budget, report on failure of petition for proposed changes to CCRs and where we go from there, including proposed changes in the future.
4. Linda will cater
5. Keep agenda short so members have time to comment.
6. ACC – reiterate some of our processes
7. Election of officers – Pete is up for re-election.
8. Yahoo group
9. At-Large position. Terry has resigned and the remainder of her term must be filled. The nominating committee reported on two candidates for this position. A discussion of the voting procedure followed this report. The voting must be by secret ballot. The person who receives the most number of votes will be a Board Member. The person with the 2nd number of votes will replace Terry. In order to insure a quorum at Board meetings the Board will create a 2nd At-large position and appoint the candidate with the 3rd number of votes to it for one month, until the January meeting.

IX. ADJOURNMENT – Meeting was adjourned at 9:35.

X. 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 the last months of 2008 and the first 6 months of 2009:

December 8 (Annual Meeting)

January 21, 2009

February 18, 2009

March 18, 2009

April 15, 2009

May 20, 2009

June 17, 2009