

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

BOARD MEMBERS & COMMITTEE CHAIRS

Bob Hicks	-	President	Linda Wirth	-	Secretary
Ed Rahme	-	VP	Brian O'Malie	-	Treasurer
Pete Seigman	-	At-Large	Kevin Martin	-	At-Large
Anita Amini	-	HOA			

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING – March 2009
(held on March 18 at the Kings Park Library Meeting Room)

I. CALL TO ORDER OF BOARD MEETING – Bob called the Meeting to order at 7:35

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

III. SPECIAL PRESENTATION ON MEGAPROJECTS/HOT LANES – Chris Collins, Director of Community and Public Affairs for Flour-Lane and Jamie Breme, Public Affairs Manager for Virginia Megaprojects gave a Power Point presentation on the HOT lanes with an emphasis on how the construction is affecting Braddock Road traffic. The demolishing of the west-bound bridge is half done. Demolition takes place from midnight to 3 AM. The replacement bridge will have separate pedestrian and bike lanes. When the west-bound bridge is replaced the traffic light at the ramp from the inner loop to west bound Braddock Road will be eliminated. Once the new bridge is complete all traffic will be routed over it and the east-bound bridge will be demolished and replaced.

The presentation included an overview of the entire project. All bridges, overpasses, and ramps on the stretch of highway with HOT lanes will be rebuilt/lengthened. The new ramps will be better as they will conform to standards which were not in place when the existing ramps were built. The HOT lanes will have direct access to the HOV lanes on 395. HOT lanes are 24/7 and payment will be made via transponders. HOV cars, buses, van pools, motorcycles and emergency vehicles will have free access to the HOT lanes. All other vehicles will pay a varying fee based on the amount of traffic. The rules for payment will be strictly enforced. Two new outer lanes will be built on each loop of the beltway. The timeframe for this work is 2008-2011. All traffic will be switched to the new outer lanes by 2011 and then two inner HOT lanes will be built. Construction of the inner lanes is projected for 2011-2012. Two urls for this project are www.VAmegaprojects.com and www.virginiahotlanes.com. A copy of the presentation will be sent to Pete. He will also be sent information on traffic statistics gathered from the traffic counters installed in our neighborhoods.

IV. OPEN FORUM FOR HOMEOWNERS – Ray Antosh asked about the website. It is still being worked on. He also asked about the minutes for the 2008 annual meeting. They are not complete.

V. HGA PROPERTY MANAGEMENT REPORT – Anita had to leave. The Board had some questions about the status of some violations. Linda will email her a request for updates.

VI. TREASURER'S REPORT – Brian O'Malie

- A. Income - \$17,765.44 income in February.
- B. Expenses - \$1,549.66 for February
- C. Assessments – 1st late notices will be sent at the end of March.

VII. COMMITTEE REPORTS

- A. ACC – Marc was not present and there were no requests.
- B. Welcoming Committee – No report.

C. Grounds - No report.

D. Webmaster/Newsletter - Brian O'Malie reported on the status of the website. It is at step 2 of a 4 step process. It should be complete in two weeks. The new website will have a Help function. Brian asked that Board members put their name and date at the top of submitted articles. The formatting and publishing of the newsletter was discussed. Brian will contact Anita and ask her about this. Brian set a deadline of March 27 for submitted articles. The newsletter will be published on April 1.

E. Yahoo Group - Pete is continuing to email homeowners.

VII. OLD BUSINESS

A. 5409 Point Longstreet, 9114 Fisher Ct., and 5628 Point Roundtop - Linda will ask Anita about the status of these issues.

B. Neighborhood Watch - Still lacking a Chair. This is an important function as Bob has noticed that all the neighborhoods around us have numerous violations on the crime report. All Board members should try and find someone to take over this function.

VIII. NEW BUSINESS

A. New Braddock District Supervisor. - John Cook has been elected as the Braddock District Supervisor. Bob will send him an email.

IX. ADJOURNMENT - Meeting was adjourned at 9:00.

X. DATES FOR UPCOMING MEETINGS -

Scheduling of meetings has changed. When scheduling of the room allows, all meetings, except for Annual Meeting, will be on Thursdays in 2009. This change is effective with the June meeting.

April 15, 2009

May 20, 2009

June 18, 2009 [New date]

July 16, 2009 [New date]

Aug. 20, 2009 [New date]

Sept. 17, 2009 [New date]

Oct. 22, 2009 [New date]

Nov. 19, 2009 [New date]

Dec. 2, 2009 (Annual meeting)