

SIGNAL HILL HOMES ASSOCIATION
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152
MINUTES OF SHHA BOARD OF DIRECTORS' MEETING

(The April 2009 SHHA Board Meeting was held on April 15 at the District Supervisor's Meeting Room)

BOARD MEMBERS & COMMITTEE CHAIRS

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

Brian O'Malie has proxies for the absent BOD members.

APRIL 2009 BOARD MEETING MINUTES

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

II. APPROVAL OF MINUTES – The March minutes were approved and will be posted.

III. OPEN FORUM FOR HOMEOWNERS –

IV. HGA PROPERTY MANAGEMENT REPORT – Anita reported that Carol Cannava of the Welcoming Committee has delivered all welcome packages except for one which will be delivered this week and that the 2nd late notices were mailed out.

V. TREASURER'S REPORT – Brian O'Malie

- A. Income - \$5,515.04 income in March.
- B. Expenses - \$1,903.88 for March
- C. Delinquents – \$8,784.00 as of the end of March.

During the discussion of the treasurer's report, the BOD agreed to pursue placing a lien against any property that is four years behind in payment annual assessment (HOA dues). The BOD will investigate the process and review the details at the May 2009 meeting.

VII COMMITTEE REPORTS

- A. ACC - Marc received 2 applications -
 - 1- 9153 Fort Fisher - Request to replace windows, front and garage doors, rear sliding glass door, replace rotted trim and paint. The request was Approved by the BOD.
 - 2- 9109, 9111 & 9113 Home Guard - Request to install underground corrugated pipes to 8 downspouts at these properties to divert the water to the stream on common grounds. The BOD voted to deny this request until the homeowners are able to provide an engineering study by a Fairfax County official ensuring that this plan will not damage any portion of the common grounds.
- B. Welcoming Committee - No report.
- C. Neighborhood Watch-Bob reported that there is a plea for volunteers on the website.
- D. Grounds - The Outdoor Man has begun spring clean up and mulching.
- E. Webmaster/Newsletter - Brian O'Malie reported on the status of the website. All documents are now available on-line. In process of archiving old web files. New news articles are on the front page. He also provided stats showing 491 hits since the new site was launched.
- F. Yahoo Group - Pete was not present.

VII. OLD BUSINESS

- A. 5409 Point Longstreet obtained an approval for the new walkway in 9/08, 9153 Fisher Ct. in process of improving the exterior, and 5628 Point Roundtop has removed the boat from the driveway.
- B. The falling fence along Rolling Road does not seem to belong to SHHA. Bob will confirm tomorrow.
- C. The fallen street sign at Signal Hill Drive will be repaired by The Outdoor Man.
- D. Traffic statistics will be provided by Pete during the May meeting.

VIII. NEW BUSINESS

- A. Bob is planning a meeting with John Cook to discuss the following issues –
 - 1. Check HOA's CCR's prior to issuing a business license.
 - 2. County to request an affidavit from an HOA resident prior to issuing a permit/license.
 - 3. Residents obtaining business licenses/permits to sign an addendum acknowledging that the permit/license is contingent on the particular HOA's by-laws pertaining to home based businesses.
- B. As a result of the recent legal issues Bob wanted to know if the BOD has Officers and Directors insurance coverage which it does. Individual directors are covered under the standard HOA policy

IX. ADJOURNMENT – Meeting was adjourned at 8:32.

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)