

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

MINUTES OF SHHA BOARD OF DIRECTORS' MEETING
(The June 2009 Meeting was held on June 18 in the Braddock District Meeting Room)

BOARD MEMBERS & COMMITTEE CHAIRS

Bob Hicks	-	President	Linda Wirth	-	Secretary
Pete Seigman	-	At-Large	Kevin Martin	-	At-Large
Ed Rahme	-	VP	Marc Bickoff	-	ACC
Brian O'Malie	-	Treasurer (out sick)			

JUNE 2009 BOARD MEETING

- I. CALL TO ORDER OF BOARD MEETING – Bob called the Meeting to order at 7:35.
- II. APPROVAL OF MINUTES – The May minutes still need revision and are not posted.
- III. OPEN FORUM FOR HOMEOWNERS
- A. Drew Vozzolo – A new owner of 9001 Fort Craig wanted to discuss the Board's denial of his request for white vinyl windows in the same style (sliders) as the existing ones. He had ordered \$11,000 custom windows which have been delivered to the dealer. However he had no written approval from the Board and said that the paperwork he mailed to Anita had never been returned. Also he said that Anita had given him approval over the phone for the white vinyl windows. Anita was not present at the meeting so this misunderstanding could not be cleared up. Instead the Board focused on how to resolve the existing situation. Marc mentioned that he had heard of paint for vinyl. The Board voted to pay for paint so that the white window trims could be painted the darkest shade of beige that would not invalidate the windows warranty. Marc will head a committee with Pete and Linda to help resolve this issue. The black roof, which has already been installed, was accepted by the Board. The homeowner will submit a new request with the agreed upon changes and a statement that when the present roof is replaced, the color will be changed to a color that harmonizes with the other roofs in the Oaks. However the approval letter from Anita should state that when the roof is replaced it will be replaced with a brown or beige one.
- B. Ray Antosh – Ray commented on a link on the website that was incorrect. In addition, Ray asked how much off SHHA's 2009 income is going into the Reserves. Since Brian, SHHA's Treasurer, was out sick this question will have to be answered at the next meeting.
- IV. HGA PROPERTY MANAGEMENT REPORT – Anita was not present. She had emailed the report to the Board and no one had any questions.
- V. TREASURER'S REPORT – Brian O'Malie was out sick.
- VI. COMMITTEE REPORTS
- A. ACC - Marc Bickoff
- 3 requests approved electronically and 2 denied
1. 5604 Mt. Burnside Way - Request for 17 white double-hung gridless windows, a white bay window and hunter green shutters approved.
 2. 9008 Home Guard - Request to increase the height of existing fence to 7 feet denied.
 3. 9117 Home Guard - Request to change the exterior color to taupe and brown, and change the exterior light fixtures approved.

4. 9001 Fort Craig - Request to paint house with black trim denied. Request for white vinyl windows denied. This denial led to the discussion previously reported under Section III

B. WELCOMING - Carole Cannava was not able to attend.

C. NEIGHBORHOOD WATCH - Still vacant.

D. GROUNDS - Glen was not present but several Board members related concerns.

1. Woodhurst's section of their Common Area which adjoins SHHA's is not being mowed. Bob will ask Woodhurst's President to take care of this. If no mowing takes place, Bob will notify the County and ask for their help.
2. A dead tree growing in the access to the Commons between 9019 and 9021 Home Guard was reported to need to be taken down. The homeowner at 9021 will do so.
3. Kevin has not been able to get his neighbor to respond to the flooding to his property caused by the work his neighbor did in his yard. The flooding is also affecting the Commons. An inspector from the County's Storm Water Management Bureau is coming to inspect the area. Kevin will report his findings to the Board.

E. WEBMASTER - Kevin reported for Brian. Because Drew Vozzolo showed that the CCRs do not mention written approval Kevin is going to create a link from this statement in the CCRs to the written request form.

F. YAHOO GROUP - Pete has added all the email addresses on the list Anita gave him. About 1/3 bounced back and Pete referred them to Anita.

G. BDR - Gene has been too ill to attend the past several meetings but will start going again as soon as he is able.

VII. OLD BUSINESS

1. John Cook - Braddock's new District Supervisor will attend the September 17th meeting. A flyer will be sent out in mid-August and Pete will send out an email on the Yahoo Group twice
2. Liens - Tabled until full Board is present.
3. 9010 Home Guard - Front of house is still not painted and debris is still in front yard. A hearing letter for the August meeting will be sent.
4. 8907 Lake Braddock Dr. - Chain link fence is still up. A 2nd letter needs to be sent after 30 days are up and a reinspection has been made. The first letter was sent on May 20 so the 30 days is not yet up.
5. Traffic statistics - Pete received a link on VDOT's website but it led to old statistics.

VIII. NEW BUSINESS

- A. Web forum - The Board has looked over the information emailed by Brian. The Board reached a consensus to restrict posting to homeowners but it will be open to others strictly for reading. All postings need Board approval and are at the Board's discretion.
- B. 8908 Lake Braddock Dr. A boat is in the drive way. Anita will need to send a letter.
- C. 8927 Lake Braddock Dr. - A commercial pool cleaning business is being operated from this address. Anita will need to send a letter asking them to cease and desist from running a business from this address.
- D. 5256 Signal Hill Dr. - Business activity in the morning has been reported. Anita should send a letter.
- E. Ray Antosh asked about the progress in the Day Care matter. As of June 17th, 45 days of the 90 days of fine have elapsed. After 90 days of non compliance a lien is the next step.

IX. ADJOURNMENT - Meeting was adjourned at 8:48.

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.

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)