

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

The January 2010 SHHA Board Meeting was held on January 21 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS

Bob Hicks	-	President	Pete Seigman	-	VP
Linda Wirth	-	Secretary	Anita Amini	-	HGA
Kevin Martin	-	At-Large			

HOMEOWNERS PRESENT

H. David O'Malie and Ray Antosh

JANUARY 2010 BOARD MEETING

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

II. APPROVAL OF MINUTES – The December minutes of the Annual Meeting will be approved at the next Annual Meeting.

III. TREASURER'S REPORT – No report in absence of Treasurer

IV. HGA PROPERTY MANAGEMENT REPORT

A. Violation letters – Anita had sent out letters for all the violations reported by the Board members. She will email the letters to Kevin for archiving on the website.

B. Hearings – There is a hearing next month for the POD at 8910 Lake Braddock Dr. Anita explained that the homeowners' children live there but she has the homeowners alternative address and has sent letters to both addresses. Someone else may have to call on them.

V. COMMITTEE REPORTS -

A. GROUNDS - Bob reported for Glen on the tree removal at 9128 Home Guard. 3 trees had fallen against each other and were threatening the home. Thanks to quick response by The Outdoor Man and J & L Tree Service the trees were removed the next day. Because of the extra labor involved the cost was \$4,500.00. Since Linda, who was home and dealt with the matter, didn't have Glen's cell number she suggested that all the Board members have his cell phone number. Bob suggested a phone roster for Board members. This should include the number for The Outdoor Man.

Pete also suggested that SHHA's voicemail be updated with whom to call in emergencies such as this or snow removal. Anita said she would field all emergency calls.

B. WEBMASTER - Kevin will update the time of the Board meeting on the website

C. YAHOO GROUP - Pete reported no new action.

VI. NEW BUSINESS

A. ELECTION OF OFFICERS – The Board unanimously voted for the following slate of positions for the Board Members: President – Pete Seigman, VP – Ed Rahme, Treasurer – Kevin Martin, Secretary – Linda Wirth, and At-Large – Bob Hicks.

B. EXECUTIVE MEETING – A meeting was held on January 6th to review the inspections done by each Board member and to insure consistency in what exactly are violations and the appropriate level of violation for generating a letter. Violations that needed letters were reported to Anita and she has sent letters to all of them. Letters concerning painting were given 90 days to comply.

The assignments for Board members for 2010 were also discussed on an informal basis so that formal procedure at the January Board meeting could be expedited.

VIII. NEW BUSINESS

A. Newsletter – After a discussion of potential articles (only 2 were suggested) the Board unanimously voted to stop publishing newsletters. Communication with homeowners will be through the website and Yahoo Group. However, if enough homeowners object this policy can be reversed. A postcard will be mailed to all homeowners announcing this policy. Linda will write the postcard which will include references to information on the website about snowplowing, the yard sale, and Yahoo Group.

B. Yard sale – The Board decided to stop sponsoring semi-annual yard sales. Lack of participation and the expenses involved were the basis for this decision. Information about this change will be posted on the website and will be referenced on the postcard.

C. Snowplowing – Many homeowners complained to the Board about the lack of snowplowing on their street. The Board cannot afford to pay to have this done. Anita mentioned that the Commonwealth owns the roads and companies that do snowplowing will not do state roads because of the liability issue. The Board will continue to investigate this to identify options (if there are any).

IX. ADJOURNMENT – Meeting was adjourned at 8:05.

OPEN FORUM FOR HOMEOWNERS

A. David O'Malie – Mr. O'Malie asked what action had been taken about the POD that is still outside 8910 Lake Braddock Dr. . A Hearing has been scheduled for 18 February.

X. DATES FOR UPCOMING MEETINGS – When possible meetings are scheduled for the 3rd Thursday of the month.

Feb. 18

Mar. 18

April 22

May 13

June 17