

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

The February 2010 SHHA Board Meeting was held on February 18 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman	-	President	Ed Rahme	-	VP
Linda Wirth	-	Secretary	Marc Bickoff	-	ACC
Bob Hicks	-	At-Large			

HOMEOWNERS PRESENT

H. Ray Antosh

FEBRUARY 2010 BOARD MEETING

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

II. APPROVAL OF MINUTES – The November and January minutes still need to be approved and posted. Linda will send out the November and January minutes for approval along with the February minutes.

III. OPEN FORUM FOR HOMEOWNERS - No requests or questions

IV. HGA PROPERTY MANAGEMENT REPORT – Anita was not present. The Board had all read the report she had emailed. Ed had two questions. He will email Anita concerning the number of delinquencies and asking her to reconcile the payments and invoices.

V. TREASURER'S REPORT – Kevin was sick so Ed, as outgoing Treasurer, reported in his absence. Early in this fiscal year SHHA paid \$4,500 for the removal of 3 trees in the Commons that were leaning against each other and threatening a home. Most years SHHA has a large expense for work that needs to be done in the Commons; this year it came early instead of in the summer or fall. Large expenses such as this are the reason we are building up the Reserves and our budget can handle this expense. Linda handled this situation and did a good job.

VI. COMMITTEE REPORTS

A. GROUNDS - Reports on two tree situations; a sick tree was reported at 6416 Flint Tavern and a fallen tree was reported in the Commons behind 9022 Ft. Craig. Deciding what to do led to a general discussion on how to handle tree issues. The Board decided to ask Frank Kyle, The Outdoor Man, to decide on the urgency of these matters. Frank has proven himself to be trustworthy and the Board has confidence in his judgment.

B. ACC - Marc had no requests for the Board. Bob mentioned that his neighbor at 9187 Lake Braddock had a request to extend his deck at the back of his house. Bob will get the request to Marc

WEBMASTER - Kevin will update the time of the Board meetings on the website

C. WEBMASTER/SNOW PLOWING - The Board decided not to post an email from Kevin O'Malie referencing material on snow plowing as the information was no longer timely and was available on other websites. It was suggested that Kevin could add links to them on our website if he wants.

Since this topic of snow plowing was on the agenda and the issue had already been raised it was decided to discuss it now instead later under OLD BUSINESS. Another HOA paid to have its streets plowed. The question is whether or not SHHA should do so. We have 493 homes so the cost could be prohibitive although homeowners might agree to a raise in dues to cover snowplowing. First we need to find out if it is legal for an HOA to pay to have its streets plowed. Bob will do this. If it is legal the Board will advertise a task force and ask for volunteers to participate and to get some bids, explore any possible liability, and bring the information back to the Board.

D. BDC - Pete reported on a survey with a ballot which SHHA received from the Council on mowing grass in the medians this summer. The state will only do two mowings. The Council wanted HOAs to vote on one of three options; to have volunteers from each HOA train and do the mowing, to raise funds to pay for extra mowings, or to wait and see what the County will do. The Board discussed this via emails and it was decided to vote for raising funds to pay for extra mowings. As President Pete submitted the ballot with our vote and sent it in before the deadline.

E. YAHOO GROUP & SHHA VOICE MAIL

1. YAHOO GROUP - Pete reported no new action. Depending on Bob's findings about the legality of paying for snow plowing we could send out a survey on paying for snowplowing.

2. VOICE MAIL - Pete updated SHHA's outgoing message giving Anita's phone number, the state phone number to call concerning snow plowing, and saying to call the Board about all other matters.

VII. OLD BUSINESS

A. SNOW PLOW ISSUE – Discussed under VI, C.

B. POD at 8910 Lake Braddock – Hearing after the Board meeting.

VIII NEW BUSINESS

A. Tom Kehoe – Pete saw Tom being interviewed on Fox News at 10 about the situation of roofs and gutters causing problems because of snow dams.

B. Directory – Linda mentioned that it is time to publish a new directory. It will be discussed at the next meeting. Anita has said that she will do it.

IX. ADJOURNMENT – Meeting was adjourned at 8:20.

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

Mar. 18

April 22

May 13

June 17