

SIGNAL HILL HOMES ASSOCIATION
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152
MINUTES OF SHHA BOARD OF DIRECTORS' MEETING
The March 2010 SHHA Board Meeting was held on March 18 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS					
Pete Seigman	-	President	Ed Rahme	-	VP
Linda Wirth	-	Secretary (absent)	Marc Bickoff	-	ACC (absent)
Bob Hicks	-	At-Large			

Note: Minutes taken by Bob Hicks

HOMEOWNERS PRESENT
Three residents were present

MARCH 2010 BOARD MEETING

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

II. APPROVAL OF MINUTES – All preceding minutes were approved by email prior to the meeting. Kevin will have them all posted to the Website within the next few days.

III. OPEN FORUM FOR HOMEOWNERS: Mr. Bednar asked to speak about SHHA sponsored Yard Sales.

Mr. Bednar wants the association to continue sponsoring yards sales twice a year and came to the meeting to make the following points:

- Advertising in the Washington Post is critical to success
- Less notice is better. He believes we have advertised too early and people forget about it before it happens
- Rescheduling for weather is a waste of time

The board discussed the issues and Kevin pointed out that we have previously voted to stop support for yard sales. We discussed the cost of advertising and asked for suggestions on different ways to deal with getting the word out.

The board agreed to take the issue under advisement and reconsider its earlier decision if the community expresses interest.

IV. HGA PROPERTY MANAGEMENT REPORT – Anita was not present. The Board had all read the report she provided by email.

V. TREASURER'S REPORT - Ed, as outgoing Treasurer, reported that he received about 179 payments in the last month, approximately 100 are outstanding.

Ed reported that we pas the deadline for filing liens for last year's delinquencies. However, we have the procedure in place for executing liens on this year's delinquencies when necessary.

Kevin will complete the transition of the treasurer's responsibilities this month.

VI. COMMITTEE REPORTS

A. GROUNDS – A tree threatening property in the common area behind 9022 Fort Craig was discussed. Pete to follow up and ensure it has been cut down per the guideline to drop the tree and cut into pieces and leave in the common area (as has been done in the past). Bob Hicks noted that the community entrance at Rolling and Lake Braddock is in bad shape (dirt and trash) from the winter plowing. Pete will contact Glen and have him take a look at it.

B. ACC - The board discussed and agreed with Marc's recommendation with respect to 9187 Lake Braddock. Kevin will draft a letter to the homeowner granting approval with conditions. The board will vote on the approval

once they see the draft email. The request for 8917 Bald Hill was approved by email prior to the board meeting.

C. WEBMASTER – Kevin reported that the website domain name has been renewed.

D. BDC – No new information

E. YAHOO GROUP & SHHA VOICE MAIL: No significant discussion

VII. OLD BUSINESS

A. POD at 8910 Lake Braddock – The board noted that the POD remains at this property and that the fines have started.

B. 9010 Home Guard Drive - The board noted that trash remains a problem at this property and that fines have started. The board agreed to send a status letter to the owner informing them of the status.

C. 9018 Fort Craig – the board approved the requested payment plan for this property.

VIII NEW BUSINESS

The board approved a request by for Troop 991 to place storm drain placards in the community.

IX. ADJOURNMENT – Meeting was adjourned at 8:39.

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

April 22

May 13

June 17