

SIGNAL HILL HOMES ASSOCIATION
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152
MINUTES OF SHHA BOARD OF DIRECTORS' MEETING
The June 2010 SHHA Board Meeting was held on June 17 in the Braddock District Hall
BOARD MEMBERS & COMMITTEE CHAIRS

Pete Seigman	-	President			
Linda Wirth	-	Secretary	Kevin Martin	-	Treasurer

JUNE 2010 BOARD MEETING

- I. CALL TO ORDER OF BOARD MEETING – Pete called the Meeting to order at 7:35.
- II. APPROVAL OF MINUTES – The May minutes have been approved and posted. The March minutes need re-posting.
- III. OPEN FORUM FOR HOMEOWNERS – Ray Antosh, Lynne Jones, and James Stern.
- IV. HGA PROPERTY MANAGEMENT REPORT – 79% of dues have been collected for 2010. 3rd notices, which should include lien information, will be sent out in June.
- V. TREASURER'S REPORT – Kevin reported that SHHA is through 50% of the year and has expended 36% of the budget.

VI. COMMITTEE REPORTS

A. ACC

- 1. 5630 Mt. Burnside Way – Fence request which met all parameters of the CCRs was approved electronically.
- 2. 5616 Meridian Hill Pl – After inspecting the color chip for the door paint the repainting of the shutters and the door was unanimously approved.
- 3. 8914 Lake Braddock – Color change took place without a request for approval. The Board will ask Anita to send a letter asking the homeowners to submit a request.
- 4. 5250 Signal Hill Dr – Request to box in the rafters as part of residing the house with Hardie Plank was approved.
- 5. 5611 Herbert's Crossing – Homeowner reported abandoned heating pump in back yard. Linda will check on it.
- 6. 9000 Grover's Theatre Ct – Deck finished and meets all parameters for approval but no request ever sent. Board will ask Anita to send a letter asking for a formal request.
- 7. Re-inspections – The Board would ask Anita to provide copies of the violation letters based on their inspections and re-inspections via email. They would also like copies of the spreadsheet even if it is incomplete.

B. WELCOMING – No report Linda will contact Carole and ask about her situation and if she needs more supplies.

C. NEIGHBORHOOD WATCH - Vacant

D. GROUNDS – Tree on the Commons behind 9119 Home Guard removed for \$500.00. This removal was recommended by Frank Kyle and approved electronically.

E. WEBMASTER – Kevin will post the March minutes and the May minutes. Linda will resend them if that is necessary.

F. BDC – Pete and Linda receive minutes of the meetings via email. Kevin will get on the email list and post the minutes on our website.

G. YAHOO GROUP & SHHA VOICE MAIL – Two new members of Yahoo Group; no spam on voice mail.

VII. OLD BUSINESS

A. Directory – Last month Ed broke the tie for printing or having the directory electronic by voting for printing. The Board compared the estimates provided by Anita. It was decided to ask for Mirage and Print City to submit bids that included printing 550 directories as well as mailing costs. The lower bid will win the contract. Linda will contact Anita about this.

B. Burke Historical Society – No one attended the May 23rd Open House.

C. Snow plowing – Lynne Jones asked what the Board could do about snow plowing. The streets are the jurisdiction of the state and the Board has no right to pay for snow removal by private companies. Also the cost would be prohibitive and need a large raise in dues to finance it.

D. 9001 Ft. Craig – All windows were painted brown before the deadline and the issue is resolved.

E. 9010 Home Guard – Homeowners have cleaned up side yard by the deadline for the lien. \$900 in fines is outstanding but no lien was placed.

F. 9016 Lake Braddock – After monitoring the home for two days no business activity as reported by a neighboring homeowner was seen. A letter was sent advising the homeowner who complained that the Board did not find evidence of a business being run out of the home and a letter was sent by Anita.

G. 9013 Parliament – A neighbor complained about a bad situation with neglected leaves piling up and encroaching

on his property. Ed wrote up this home in his inspection and a letter will be sent by Anita.

H.8914 Bald Hill Pl – Letter was sent advising the homeowner to repair the fence. Linda will inspect and report to the Board.

VIII NEW BUSINESS

A. Rats – Linda reported on an infestation in her neighborhood. The increased rat population has led to an increase in copperhead snakes. Pete will send out an email on this topic to the Yahoo Group. He will also research the new type of recycling bin now being provided.

B. 9102 Home Guard – Another letter needs to be sent advising the homeowner that only sale signs can be placed in yards of SHHA. No signs advertising a business are allowed.

C. Yard sale question – Kevin received a question concerning rules for yard sales. He will respond saying there are no restrictions as long as it is a singular event.

D. 5410 Mt. Greenwich Ct – Homeowner submitted request for new style of shutters with the same color paint as the old. Other homes in the neighborhood have the same style. The Board unanimously approved.

E. Lynne Jones replaced the windows in her home in The Oaks with light grey ones without requesting Board permission. After a discussion she agreed to submit a request for this change to the Board.

IX. ADJOURNMENT – Meeting was adjourned at 9:00.

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

July 15

August 18

Sept. 30 (Sept. 9 is only other Thursday option; 16 & 23 already reserved.)

October 14

Nov. 11 (Nov. 18 taken and the 25 is Thanksgiving. Linda will email Board about Nov. 19 & 17.)

Annual meeting Dec. 9 (This is a Thursday as Tuesday night already reserved)