

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

**MINUTES OF SHHA BOARD OF DIRECTORS' MEETING**

The July 2010 SHHA Board Meeting was held on July 15 in the Braddock District Hall

**BOARD MEMBERS & COMMITTEE CHAIRS**

|              |   |           |               |   |           |
|--------------|---|-----------|---------------|---|-----------|
| Pete Seigman | - | President | Bob Hicks     | - | At-Large  |
| Linda Wirth  | - | Secretary | Kevin Martin  | - | Treasurer |
| Marc Bickoff | - | ACC       | Carol Cannava | - | Welcoming |

**HOMEOWNERS PRESENT**

Ray Antosh

**JUNE 2010 BOARD MEETING**

- I. **CALL TO ORDER OF BOARD MEETING** – Pete called the Meeting to order at 7:31
- II. **APPROVAL OF MINUTES** – The June minutes have been approved and posted.
- III. **OPEN FORUM FOR HOMEOWNERS**
- IV. **HGA PROPERTY MANAGEMENT REPORT** – 97.97% of dues have been collected for 2010. Dues in arrears total \$1,121.66. SHHA had a profit of \$358.38 for June. Violation letters have been sent and copies emailed to the Board members.
- V. **TREASURER'S REPORT** – Kevin reported that SHHA is through 50% of the year and has expended 38.5% of the budget. The directory has not yet been printed. **Anita will start this process.** Since SHHA is no longer printing and mailing a newsletter the cost of the directory will be within the budget for this category.
- VI. **COMMITTEE REPORTS**
  - A. ACC
    1. 9112 Home Guard – The Board denied a request for windows colored light gray. This is not an approved color for The Oaks and does not match the dark brown color on the other windows. Kevin will compose a letter for Anita to send to this homeowner explaining the Board's position. He will email it to the Board before sending to Anita.
    2. 5250 Signal Hill Dr – The Board approved siding installation, trim boards, and boxing in the rafters.
    3. 9119 Home Guard – Color of garage door is not the light brown color that was in the

request and approved by the Board. This constitutes a violation. Kevin will draft a letter for Anita to send to the homeowners telling them to paint the garage door the light brown color that was approved.

4. 9093 Blue Jug Landing – After all the Board members reviewed the extensive plans and architectural drawing submitted by the homeowner the request for major improvements/additions to the exterior was approved electronically with following stipulations:
  - a. The additions must be formally approved by Fairfax County, and all government property setback requirements must be met.
  - b. All siding and roofing must match the existing siding and roofing.
  - c. The windows and sliding glass door/french door must be the same style and color as the existing windows.
  - d. The garage door and front door must be the same color as the existing house trim.

Anita is authorized to send a letter approving the request with the above stipulations.

- B. WELCOMING – Carol has been unwell and has not been able to visit 2 new homeowners. Anita needs to be emailing her names and addresses of new homeowners. There are new homeowners at 9153 Fisher Ct. Carol also reported on trouble with renters in her area that are unaware of SHHA regulations such as yard debris in the Commons, picking up after dogs, etc. It was decided that Carol will compose an insert for the directories mentioning the most common problems that she sees occurring. She also reported on trash on right side of garage at 9107 Lyon Park Court. Bob will check on this. If there is a violation Anita needs to be asked to send a letter.
- C. NEIGHBORHOOD WATCH – Vacant
- D. GROUNDS – As usual, flags were placed at SHHA entrances for July 4<sup>th</sup>. Frank had knee surgery recently and Linda sent him a card.
- E. WEBMASTER – All postings up to date except for Fairfax County general alert information. Pete will email to Kevin and he will post it.
- F. BDC – Pete and Linda receive minutes of the meetings via email. Linda will forward an email to Kevin so he can get on the email list and post the minutes on our website.
- G. YAHOO GROUP & SHHA VOICE MAIL – One new member of Yahoo Group. Pete responded to all voice mails. Complaint concerning 8919 Parliament was investigated by Linda and her recommendation was followed. *(Pete called the homeowner after the meeting and explained the Board's position,)*

## VII. OLD BUSINESS

- A. Directory – Anita needs to implement the printing of the Directory.
- B. Burke Historical Society – No news.
- C. 9016 Lake Braddock – Ed reported via email that he sees a lot of activity here when he goes

past on his run. Linda said that the internet ad for JA Painting shows this address. Bob suggested that the Board ask the owner's representative to come to a Board meeting to discuss the continuing complaints against this property. Linda showed a picture of 2-3 children's bikes leaning against the garage on the side of the lot bordering 9014 Lake Braddock. The Board decided that this does not qualify as a violation that needs a letter.

- D. 9103 Home Guard – Sign is down; issue has been resolved after Anita sent several letters outlining the CCRs regarding signs.
- 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. Trash bags in front of house are gone.
- F. 9018 Lake Braddock – Homeowner has responded to letters concerning boat in carport. He will have lattice up screening boat by this weekend. Linda will check on this.
- G. General inspection and re-inspections – All Board members will inspect their sections looking for new violations and checking on older ones.

#### **VIII. NEW BUSINESS**

- A. Water pressure – The homeowner at 5624 Herbert's Crossing informed the Board that SHHA has low water pressure. She requested that a member of the Board call the Water Dept. and complain. The number is 703-698-5600. Linda will do so.
- B. 8926 Lake Braddock – Condition of lattice needs to be checked.
- C. New Recycling Bins – A random sampling of our neighbors gave them the option to obtain new, larger, covered recycling bins.
- D. White-tailed Deer – A communication from the County advised that the County is doing a survey on a deer management program. The URL for this survey is [www.fairfaxcounty.gov/survey/deermanagement.htm](http://www.fairfaxcounty.gov/survey/deermanagement.htm). The deer have become too numerous and are causing problems.
- E. Storm drain labeling project - Labeling the storm drains is partially done.
- F. Election of officers – A nominating committee needs to be formed. Linda and Ed's terms are expiring. This will be discussed at the next meeting.
- G. November meeting – November 10<sup>th</sup> was picked for the November meeting. Linda will confirm this date with the Braddock District Office.

**IX. ADJOURNMENT** – Meeting was adjourned at 8:35.

**X. DATES FOR UPCOMING MEETINGS** – When possible meetings are scheduled for the 3<sup>rd</sup> Thursday of the month.

August 19

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)