

Signal Hill Homes Association
P.O. Box 2457
Springfield, Virginia 22152

Minutes from August 2010 SHHA Board of Directors Meeting Held on August 19th in the Braddock District Hall

Board members and Committee Chairs in Attendance

Bob Hicks - At Large Kevin Martin – Treasurer Ed Rahme – Vice President
Anita Amini – Property Management

Homeowners in Attendance

Ray Antosh Erin Gulden

Minutes

I. Call to Order

Ed called the Meeting to order at 7:31

II. Approval of Minutes

The July Minutes have been approved via e-mail review and posted.

III. Open Forum for Homeowners

Erin Gulden explained that she was present to discuss her ARC request and answer questions. She is finishing her basement, and needs approval for an egress window. *The BOD discussed this with her and unanimously approved her request.*

IV. HGA Property Management Report - Anita Amini

V. Treasurer's Report – Kevin Martin

Everything looks good for the year; we are under budget so far. Nothing significant to report.

VI. COMMITTEE REPORTS

A. ACC – Marc Bickoff

1. 5407 Point Longstreet Way - replace 2 six panel front doors with full lite doors
Approved
2. 9007 Fort Craig Drive - re-paint the trim the same dark brown
Approved (request not needed unless there was more to the request)
3. 9101 Parliament Drive to replace her back patio
Approved
4. 9153 Fort Fisher Ct (Egress Window Install)
Approved (see above)

B. WELCOMING – Carol Cannava

No Report

C. NEIGHBORHOOD WATCH - Vacant**D. Grounds – Glen Woods**

No Report

E. Webmaster – Kevin Martin

The web site is up to date with all postings. The website was hacked / defaced in Late July. Kevin worked with the hosting service to restore the site and change passwords.

F. Braddock District Representative – Gene Ackerman

No Report

G. YAHOO GROUP & SHHA VOICE MAIL – Pete Seigman

Pete posted an article about white tailed deer control to the YAHOO group.

There were no new messages on the voice line.

VII. OLD BUSINESS**A. SHHA Directory**

The BOD discussed progress on the directory with Anita. She is waiting to see a final printed proof. *The BOD will authorize her to proceed with printing once we hear from her that the proof looks good, and the number of pages (which doubled since the initial bid???) makes sense.*

B. Inspections

Periodic neighborhood inspections are due / in progress. Everyone agreed to complete their inspections and send in results ASAP. All Board members will inspect their sections looking for new violations and checking on older ones.

BOD requested Anita send soft copy of ALL letters going out to residents to the BOD.

C. 9016 Lake Braddock

A hearing with the Property Manager is scheduled following the meeting (8:30).

No one showed up for the hearing.

BOD will work with legal to send appropriate injunction letters to Property Manager.

D. 9010 Home Guard

Homeowners have cleaned up side yard by the deadline for the lien. \$900 in fines is outstanding.

BOD directed Anita to send a letter reminding homeowners that fines are still due, and set a deadline, at which time a lien will be placed.

E. 9018 Lake Braddock

Homeowner has responded to letters concerning boat in carport. Claims issue is being addressed.

Situation will be assessed during current inspection cycle.

VIII. NEW BUSINESS

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.

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.)

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