

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

The February 2011 SHHA Board Meeting was held on February 17 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS

Bob Hicks	-	President	Pete Seigman	-	AT-Large
Linda Wirth	-	Secretary	Ed Rahme	-	Treasurer

HOMEOWNERS PRESENT

Ray Antosh

FEBRUARY 2011 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Bob called the Meeting to order at 7:31.

II. APPROVAL OF MINUTES – The January 2011 minutes have been approved.

III. OPEN FORUM FOR HOMEOWNERS - Ray Antosh reported on 3 fences he felt were in violation of the CCRs. One has a hearing in process, one has a swimming pool and the Board will investigate the 3<sup>rd</sup>. He also said that he had emailed about the minutes but neither of Kevin's emails worked. Bob said that he has received emails and he will check with Kevin.

IV. HGA PROPERTY MANAGEMENT REPORT – 2<sup>nd</sup> letters have been sent for dues. The report had the status of dues paid/owed for all SHHA homeowners as of Jan. 31, 2011.

V. TREASURER'S REPORT – Ed reported that 1/3 of dues have been paid. The fee for SHHA's annual audit was paid in January.

VI. COMMITTEE REPORTS

A. ACC - Chair vacant

B. WELCOMING – No report

C. NEIGHBORHOOD WATCH - Vacant

D. GROUNDS – The broken tree branches around the entrance sign at Lake Braddock were cleared and the area policed. Pete mentioned a broken branch dangling from a tree in the Commons behind his house. The Board will ask Glen to have Frank check it out and give a recommendation.

E. WEBMASTER – No report

F. BRADDOCK DISTRICT REPRESENTATIVE – Vacant; Bob will ask Miriam Longo to fill this position. If she declines Ray volunteered to be BDR.

G. YAHOO GROUP - Nothing new to report.

H. VOICE MAIL – No messages

VII. OLD BUSINESS

A. ACC Responsibilities – Kurt Duty needs to be contacted about being a member of this committee. Jack Hanley is the other current member. Bob will contact Kurt.

B. Open Inspections – Reinspections are due; results will be handled electronically.

C. Management responsibilities – Bob will write up a contract; Linda will submit to prospective companies.

VIII. NEW BUSINESS

A. Al Ungerleider – Pete reported the death of Al Ungerleider a past Treasurer of SHHA for many years. Based on Al's long-time service to SHHA and his wife's participation on the Welcoming Committee the Board unanimously approved a donation of \$54 (an appropriate amount according to Al's religion) to Congregation Olam Tikvah as requested in his family.

B. Inspections – Next inspections are due at the end of February.

IX. ADJOURNMENT – Meeting was adjourned at 7:50.

X. DATES FOR UPCOMING MEETINGS

Mar.24, Apr. 27 (this is a change from the 28th), May 19 & June 16.