

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

The April 2011 SHHA Board Meeting was held on April 27 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS

Kevin Martin	-	VP			
Pete Seigman	-	At-Large	Ed Rahme	-	Treasurer
Linda Wirth	-	Secretary	Anita Amini	-	HGA

DRAFT

HOMEOWNERS PRESENT

James M. Davis

APRIL 2011 BOARD MEETING

- I. CALL TO ORDER OF BOARD MEETING – Kevin called the Meeting to order at 7:33.
- II. APPROVAL OF MINUTES – The February and March 2011 minutes have been approved and posted.
- III. OPEN FORUM FOR HOMEOWNERS – Mr. Davis thanked the Board for not citing the trailer parked in his driveway. Since he had explained that it was there temporarily for the storage of tools of a contractor who is remodeling his home the Board is allowing this. He also complimented the Board and said it was doing a good job.
- IV. HGA PROPERTY MANAGEMENT REPORT – Tabled until later in the evening.

V. TREASURER'S REPORT

- A. Dues – Approximately 60 homeowners still owe dues..
- B. Budget – SHHA has spent more than usual in the first quarter because of tree removal costs. In the first quarter SHHA has spent ¼ of the 2011 budget.

VI. COMMITTEE REPORTS

A. ACC

1. 9016 Lake Braddock – After looking at the pictures of the garage door all Board members agreed it was a serious violation and fines will be started.

2. 9023 Ft. Craig – The Board agreed that since the homeowners purchased this property with the panels painted red and that the Board had not caught this violation the present homeowners were not responsible for re-painting in earth colors. However the Board believes that leaving the red color sends the wrong message to the neighborhood and makes homeowners believe that this color or other non-earth colors are acceptable. Therefore the Board unanimously agreed to pay up to \$1,000.00 for painting the red panels and the garage door. Kevin will contact the homeowners with this offer.

B. WELCOMING – No report; Bob will try and contact Carol.

C. NEIGHBORHOOD WATCH - Vacant

D. GROUNDS – No report.

E. WEBMASTER – Everything is working

F. BRADDOCK DISTRICT REPRESENTATIVE – Vacant

G. YAHOO GROUP - One new person joined.

H.VOICE MAIL – Board members have agreed to split up checking on SHHA's voice mail and set up the following rotation; Sunday – Pete, Monday - Ed, Thursday – Linda, Friday - Bob. Kevin will update the violation letters with this phone number.

VII. OLD BUSINESS

A. Violations – Violations from March meeting have been corrected or still have time to be fixed. Kevin will write the process for submitting ACC requests and the violation process.

VIII. NEW BUSINESS

A. 5602 Ft. Coloran – Homeowner complained about yard at 8913 Lake Braddock. Kevin will investigate.

B. Hearings – 2 are scheduled for tonight.

C. New homeowner at 9017 Home Guard needs a HOA packet.

IX. HGA PROPERTY MANAGEMENT REPORT

A. Anonymous complaint about smoke from firepit on Meridian Hill Place. After discussing the Board concluded that this is not within its purview.

B. Paint chips – After looking at the actual paint chips, which looked pink in computer monitors, the Board unanimously approved the paint colors for 9107 Lake Braddock Dr.

C. Julie Khani – Kevin will respond to her request for advice on painting approval process.

D. Dates for meetings – Thursdays will be preferred for meetings dates yet to be arranged for FY 2011.

IX ADJOURNMENT – Meeting was adjourned at 8:20.

X. DATES FOR UPCOMING MEETINGS

May 23 (This is a change from May 19) & June 16.

EXECUTIVE SESSION

9021 Ft. Craig – No one attended the Hearing on Feb 4, 2011; The Board agreed a lien would be placed on this property. Ed explained the lien process.