

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

The May 2011 SHHA Board Meeting was held on May 23 in the Braddock District Hall

BOARD MEMBERS & COMMITTEE CHAIRS

Bob Hicks	-	President	Kevin Martin	-	VP
Pete Seigman	-	At-Large	Ed Rahme	-	Treasurer
Linda Wirth	-	Secretary			

HOMEOWNERS PRESENT

Pat and Gary Skillicon, Bill Norton, Ray Antosh

MAY 2011 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Bob called the Meeting to order at 7:28.

II. APPROVAL OF MINUTES – The April 2011 minutes have been approved but not yet posted

III. OPEN FORUM FOR HOMEOWNERS – Ray Antosh asked about Executive Sessions. Bob explained that Hearings for violations are private between the homeowner and the Board. Another Executive session was held a few years ago to discuss the violation/Hearing procedure. Ray then asked if the Board had read the Virginia Code section pertaining to announcements in open session. Bob explained that anything voted on at an Executive Session is reported in the minutes and that the Board is following Virginia's procedures.

Mr. Norton asked about his request to install a generator. This generator will be in his backyard beside a screened in porch. He has his neighbors' consent to install it. The Board unanimously voted to approve the generator.

IV. HGA PROPERTY MANAGEMENT REPORT – No questions from any of the Board members

V. TREASURER'S REPORT

A. Dues – Ed had some questions about who has paid dues and who hasn't paid. There are four invoices from 2010 that need to be closed as the houses have sold. New owners should only pay pro-rated dues for 2011.

B. Liens – Ed and Kevin will work on a list of names & addresses for which liens need to be filed.

C. Budget – Still on track. In 2010 SHHA added \$9,285.20 to our Reserves.

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.

C. NEIGHBORHOOD WATCH - Vacant

D. GROUNDS – No report.

E. WEBMASTER – Homepage with meeting dates updated after complaint from homeowner. Ray questioned the signs which are supposed to indicate the meeting dates. SHHA has 4 signs but no volunteers to put them out.

F. BRADDOCK DISTRICT REPRESENTATIVE – Vacant

G. YAHOO GROUP -

H. VOICE MAIL – Voice mail from Mr. Nguyen.

VII. OLD BUSINESS

A. 5602 Ft. Coloran complaint about yard at 8913 Lake Braddock Dr. – Kevin investigated and a letter was sent.

B. 9017 Home Guard – Pete will check and see if the new owners got an HOA Packet.

B. 8916 Lake Braddock – Generator issue unanimously approved earlier in meeting.

C. 9116 Home Guard Dr. – Request for replacing lights approved by email.

D. 9121 Home Guard Dr. – Request approved by email.

E. 9015 Parliament – Mr. Nguyen submitted various requests informally. Bob will ask him to submit and ACC request.

F. 8926 Lake Braddock – Boat is stored elsewhere. Kevin will write a thank letter.

G. Violation Process – It needs to be written up and added to the directory. Kevin will send Bob what is already written. He is still working on the ACC request part. Kevin will document it for the Board.

VIII. NEW BUSINESS

- A. 9153 Fort Fisher Ct. – Linda will respond to arch request. Board decided informally in favor of arch but will not give formal approval until receiving architect's or contractor's drawings.
- B. Lien letters – Eight multiyear assessments are overdue. Ed will start with these eight and go on from there.
- C. 9007 Home Guard – Debris in front of home for 2 weeks. Bob will investigate.
- D. Prospective candidate – A candidate for a county office Braddock District Supervisor's Office asked to address a SHHA meeting. Bob will write him that only 1 or 2 homeowners attend our meetings.
- E. 9128 Home Guard – Some of the boards have been removed but fence is still not compliant.
- F. 9108 Home Guard – Anita will send letter

IX ADJOURNMENT – Meeting was adjourned at 8:09.

X. DATES FOR UPCOMING MEETINGS

June 16.\

July 14

August 18

Sept. 15

Oct. 13

Nov. 17

Dec. 8 (Annual Meeting)