

SIGNAL HILL HOMES ASSOCIATION
P.O. BOX 2457, SPRINGFIELD, VIRGINIA 22152
MINUTES OF SHHA BOARD OF DIRECTORS' MEETING
The Nov 2011 SHHA Board Meeting was held on Nov 17 in the Braddock District Hall
BOARD MEMBERS & COMMITTEE CHAIRS

Ed Rahme	-	Treasurer	Kevin Martin	-	VP
Linda Wirth	-	Secretary			

HOMEOWNERS PRESENT

Ray Antosh.

NOVEMBER 2011 BOARD MEETING

I. CALL TO ORDER OF BOARD MEETING – Kevin called the Meeting to order at 7:30.

II. APPROVAL OF MINUTES – The October minutes were approved electronically and posted.

III. OPEN FORUM FOR HOMEOWNERS

A. Ray Antosh asked the following questions which the Board answered

1. How much is in the Smith Barney account? Approximately \$49,000.00.
2. What is involved in landscaping? Maintaining 3 entrances, clean ups, and decorating.
3. Is the amount allocated to landscaping going to be raised in the 2012 budget? No
4. What was the expense listed under Safety and Security? Cost of repairing house damaged by falling tree in Commons. It was mistakenly assigned to the Safety and Security column.

IV. TREASURER'S REPORT

A. Status of dues delinquents. There are 4 remaining multi-year dues delinquents, and 4 single year delinquents. (This number is down from a total of 25.) Ed will draft a notice of lien and send it to Anita to follow SHHA's procedure. Anita will send out the notices, Kevin will send Ed copies of all the violation letters so we can show a clear pattern of violations and warnings from SHHA.

B. Budget report – Ed has not received the latest statistics from Anita. He will get the end of Oct. & Nov. statistics and have them for the annual meeting. The proposed budget will be discussed at the annual meeting. Since we've been having a surplus since raising the dues, so no the dues will not be raised in 2012. However SHHA is still trying to accumulate 100-150% of the annual budget in Reserves and the money for this comes from any surplus remaining at the end of the fiscal year. Since the surplus for 2011 may be under \$5,000.00 it may be necessary to raise the dues in 2013. A discussion of raising dues followed. The dues can be raised the exact percentage as the raise in CPI without a vote from the homeowners.

C. A discussion of using money to provide other amenities for the homeowners followed.

V. COMMITTEE REPORTS

A. ACC

1. 9021 Parliament - Procedure due.
2. 9016 Parliament - Procedure due.
3. 9108 Parliament – Ed still has to check of the painting on the left side of the house. If the owner has not corrected this problem he has 30 days to pay or a lien will be placed.
4. 9018 Ft. Craig – 2 outstanding violations; owner did not attend hearing. Owner was given an extension to August to correct violations; not done in September.
5. 9015 Ft. Craig – repainting of garage and house doors a dark shade of brown approved.
6. 9107 Lyon Park Ct – Homeowner has made efforts to improve area in front of house but they are inadequate. Appearance of back and side yards are a nuisance to his neighbors who are complaining to the local Board member. Homeowner will have fines begin if violations are not corrected.
7. 9023 Ft. Craig – Sherman believes he can complete the painting the week of Nov. 21st.
8. 8 Hearings to be scheduled for January.

B. GROUNDS - No report

C. WELCOMING – No report

D. NEIGHBORHOOD WATCH - Vacant

E. WEBMASTER – Website has been behind with information but now is up-to-date. Since our ISP is so inexpensive we have a lot of trouble with our site. Linda and Ed favor trying to find a new ISP

F. YAHOO GROUP - Pete needs to resend the message from Connelly, our US House Rep., concerning a town meeting he is sponsoring on federal health care.

G. Voice Mail – No messages.

VI. OLD BUSINESS

A. Management – Hiring a secretarial service or a member of the community was discussed. Ed suggested that we could hire more than one person.

VII. NEW BUSINESS

A. New requests were discussed and approved.

1. 8914 Lake Braddock – Electronic approval of a deck to replace a concrete patio.
2. 5413 Flint Tavern – Replacing the roof with grayish shingles was approved.
3. 9108 Parliament – Change color of shutters and doors was approved.

VIII. ADJOURNMENT – Meeting was adjourned at 8:20.

IX. DATES FOR UPCOMING MEETINGS

Dec. 8 (Annual Meeting)