

SHHA BOARD OF DIRECTOR'S MEETING

Braddock District Meeting Hall
April 11, 2013, 2012 - 7:30 pm

| | | | | | |
|--------------|---|-----------|------------|---|-----------|
| Pete Seigman | - | VP | Ed Rahme | - | Treasurer |
| Linda Wirth | - | Secretary | Ray Antosh | - | BDR |

I. CALL TO ORDER - Pete called the meeting to order at 7:30

II. APPROVAL OF MINUTES - March minutes have not been posted.

III. OPEN FORUM FOR HOMEOWNERS

A. Ray Antosh BDR - Transportation was the topic at the last Braddock District Council meeting. VDOT has a 6 year plan so requests for improvements or anything new should be made ASAP. 300 million has been budgeted for new construction. Requests that interest SHHA are the traffic light at Rolling Rd and Parliament and a street light at the corner of Signal Hill Dr. and Burke Lake Road.

B. Donald Vaughan at 5625 Mount Burnside Way has requested a shed. The Board approved the request unanimously with the condition that all required Fairfax County permits are obtained and, set-back regulations followed.

C. Len Forkas, the CEO of Milestone, gave a presentation on the wireless monopole proposed for the grounds of Lake Braddock High School. This monopole is needed because of the increase in data transmission, i.e. Voice is 1% as opposed to data which is 49%. Currently this monopole is only for AT&T but another company could pay to use it also. The school will receive 40% of the revenue generated by the pole and spending it will be at the school's principle's discretion. The yearly revenue for the school is \$12,000.00 annually. Mr. Forkas listed several other schools in the area with this setup. So far it has generated 1.4 million per year to the schools.

There will be a meeting on this proposal at the BD meeting room on May 8 at 7 PM. All the information is available at www.lakebraddockwirelesspole.com. Mr. Forkas' presentation included pictures of how the pole would appear from the neighboring communities. In the photos it is not very intrusive. The only section of SHHA that can see the pole is Lyon Park Court in The Oaks.

IV. PROPERTY MANAGEMENT REPORT - Ed got the register from Ben.

He is checking 7 items:

1. Audit
2. Late notices - Ed sent Ben a proposed 2nd letter for nonpayment of dues and provided samples for 1, 2, and multiple year overdue letters. The 2nd letter for nonpayment of dues should go out April 15.
3. 3rd notice - Ed will also send Ben a proposed letter for 3rd notices.
4. Check for resale packet at Meridian Hill Pl. - Ed has received the check.
5. Licensing - The State sent Ed the wrong form to apply for the license. Ben will fill out the correct form and mail it. The check to pay for the license has been cashed.
6. Financial report - Financial report has not been received. Ed will ask Ben for it.
7. Treasurer's report - No report because Metro didn't send Ed the financial information.

V. TREASURER'S REPORT – Ed Rahme No report See above #7

VI. COMMITTEE REPORTS

A. ACC – Jack Hanly

B. WELCOMING – Carol Cannava

C. NEIGHBORHOOD WATCH – *vacant*

D. GROUNDS – Glen Woods

E. WEBMASTER – Error! Reference source not found.

F.

G. BRADDOCK DISTRICT REPRESENTATIVE – Ray Antosh See above III A

H. Yahoo Group - Pete Seigman

VII. OLD BUSINESS

A. 9016 Fort Craig Dr - Tabled as Dave was absent

1. Violation letter was sent for chain link fence (dog run / kennel)
2. Homeowner responded by e-mail that it is a kennel for a service animal
3. Dave visited the homeowner who said he would plant shrubs in front of the kennel to screen it from the street. It is a portable kennel without posts in the ground. After a discussion the Board voted unanimously to accept this solution.
4. No shrubs have been planted to date to screen the chain link kennel
5. BOD to follow up with homeowner now that the spring weather is more conducive to planting

B. 5612 Mount Burnside - Pending as they still have over a month to comply.

1. Hearing result from last month requested that they replace their driveway, as it is in too bad of condition for simple repairs
2. Homeowners acknowledged and requested extension to perform repairs, as they will be expensive
3. BOD approved extension until 1 June 2013

C. 9118 Blue Jug Landing - Hearing scheduled for tonight. Some improvement but property's appearance still not satisfactory. Documented issues include:

1. Trash and recycle bins, along with a tire in front of garage door
 - a. Trash / recycle bins must be stored out of view from the street
2. Several scooters / bikes / mopeds strewn across the lawn / leaning against trees
3. Lawn maintenance equipment, tires, muffler, and debris stored beside garage, visible from street
4. Front lawn unmaintained, and covered with leaves
5. General overgrowth of grass, weeds, shrubs, and vines around the property
 - a. Includes fence-line, side, and rear yard areas
6. Front (storm) door appears to be broken and doesn't close
7. Garage gutters full of leaves
8. Boards and other debris on lawn
9. Fence and gates appear to be in need of repair in several places

D. Fence regulations change – Tabled until next meeting

E. Insurance - Check has been received by B&B, SHHA's insurance company.

VIII. NEW BUSINESS

A. ACC requests

1. 9102 Home Guard - Ed reported on a request for a sunroom. He showed the Board a plan of the sunroom and said the homeowner will try and match the home's existing shingles and siding. The sunroom will not be visible from the street. It was unanimously approved.
 - 1.
2. 9013 Fort Craig - Request for egress window already approved electronically.

B. Request for a directory from homeowner at 9105 Home Guard - Pete will ask Carole for an extra one.

C. Relabeling of storm drains - Gary Allin's scouting project to re-label SHHA's storm drains and distribute literature was unanimously approved.

D. Resale packets - Requests for resale packets should go to Kevin. He will send them out. Checks for payment will be sent to SHHA's PO Box. Linda will give all checks received to Ed who will deposit them in SHHA's bank account. She will also notify Kevin for all payments received.

E. Inspections - Some spring inspections are still due.

F. Stream erosion in The Oaks Common Area - Ed is going to attend a meeting with South Port on May 22 to discuss Fairfax County storm water runoff. Serious erosion is occurring in the stream that runs through The Oaks and South Port. South Port has hired a consultant for this issue. The County will redo this stream in 2 years but it is currently encroaching on the banks and undercutting them in a dangerous manner. Linda mentioned that SHHA had joined with South Port several years ago to rip rock the stream bed. SHHA contributed \$10,000 to this project at that time.

G. Tree in Commons - Tree behind 9109 and 9107 Home Guard has been reported as dangerous. The Board unanimously agreed to ask Frank to look at the situation and evaluate it. Part of the complaint concerned the condition of previous tree work in this area, i.e. Wood stacked and left, a downed tree left, etc.

IX. DATES FOR UPCOMING MEETINGS

May 9th
June 13th
July 11th
August 8th
September 12th
October 10th
November 14th
December 5th

X. ADJOURNMENT

Meeting was adjourned at 8:41pm.