

McLean Hamlet Community Association

Final Minutes from the Board of Directors Meeting

April 1, 2013

Board Members Present: Alan Holmer, Eric McGinley, Michelle Blanton, Rick Law, Paulette Rainie, Pat Bowman, Behram Shroff, Tara Vold,

Board Members Absent: Lynn Hall, Wayne Tate

Chairpersons and Others Present: Wade Smith

The meeting was called to order at 7:05pm in the home of Paulette Rainie.

Administrative Business:

1. Motion to accept the meeting agenda as amended was seconded and passed unanimously.
2. Motion to approve Treasurer's report was seconded and approved.
3. Preparation for Annual Meeting: Alan requested Rick and Eric to send brief bios to add to the agenda for the annual vote for the April 22nd meeting. The time was finalized for 7pm with John Foust arriving at 7:30 for about an hour of remarks and questions. Alan reminded each board member to collect 5 proxies (which will be sent by Lynn.) All Hamlet residents will receive a HamNet with meeting details, bios and proxy attachments. All non-email residents will receive the agenda and proxy via hand delivery, coordinated by Paulette.
4. Construction Noise Wall near Hamlet: Alan reviewed the details of the brief meeting, earlier that evening, with Mike Jeck and Sandy Hoch, representatives of the Airport Noise Office, Metropolitan Washington Airports Authority. They discussed the possible construction of a noise wall along the Dulles Toll Road to the south of Northwyck Court. They will hold a subsequent public outreach meeting, date to be determined, at the Shiloh Baptist Church. Approval depends on the vote of affected residents, only a few of whom live in McLean Hamlet, on Dunsinane Ct.
5. Yard Sale: Send another HamNet - weekly until deadline. This email will emphasize the Vietnam Vets pick-up afterwards. Michelle will finalize the budget for copies and advertising.
6. Report on MCA/Lewinsville Coalition: The group home at 8333 Lewinsville Road, is moving forward. Certain residents are very concerned about the scrolling neon signs appearing at Shiloh Church and surrounding areas. John Foust acknowledged the issue but did not take a stand on it at the meeting.

More information was discussed regarding trails. Behram will send his notes to the group.

7. Report of ACC/Community Standards: Wayne Tate reported on two properties that are not in compliance with the covenants.
8. Other Business: Annual meeting of MHCA will be held on April 22nd at 7pm at McLean Community Center.

Meeting was adjourned at 7:42pm