

McLean Hamlet Community Association

FINAL Minutes of the Board of Directors Meeting

June 3, 2013

Officers and Other Board Members Present: Alan Holmer, Lynn Hall, Michelle Blanton, Tara Vold, Rick Law, Behram Shroff, Wayne Tate, Pat Bowman, Eric McGinley, Paulette Rainie.

Officers and Other Board Members Absent: None

Chairpersons and Others Present: Jeff Shivnen, Denys King, Wade Smith

The meeting was called to order in the home of Lynn Hall.

Administrative Business

1. Motion to approve the agenda was seconded and passed unanimously. Motion to approve the May minutes were seconded and passed unanimously. General Membership Meeting minutes passed unanimously. **Treasurer's Report:** MHCA received in income \$40 for new memberships and \$350 for the Yard Sale. We need to add the printing costs for the yard sale to the budget for next year. Rick reviewed and answered questions about the budget and the Board approved the Treasurer's Report for May..
2. **Entranceway Signs:** Lynn briefed the board on a new quote from FastSigns for new lettering. Motion to approve \$351 for new letters on the Snow Meadow Sign was seconded and approved unanimously. Regarding the cleaning on the entrance signs, Alan will follow up with Rick. Lynn will explore options for painting the letters. Eric will take over this project in July when Lynn leaves the board.
3. **Report on MCA, Lewinsville Coalition:** Concerns were raised about the potential noise created by the new ramp being constructed. Alan will follow up with Wade for details before we make a decision as a neighborhood. Tara will research alternative sound wall technology. The board will consider advertising our neighborhood as a "test community." Lewinsville Coalition has not yet been paid. Rick will check his records and report back.

4. Report of ACC/Community Standards: The home with felled trees is beginning to make excellent progress on the debris removal. Jane Edmondson has been informed of the erosion issue on Oberon/Capulet. She explained that the problem is a VDOT issue, and will continue to follow up. She will also continue to follow up with Fairfax County Police regarding placement of a radar sign at the intersection of Birnam Wood and Falstaff Road.
5. New Grant Program: \$5000 (\$2500 from the county with \$2500 matching funds from our community) program available. Potential projects within Hamlet were discussed, including the invasive species problem at Hamlet Park. Denys will act as a liaison between the Scouts and Brett to recruit volunteers for vine and invasive species removal project.
6. Yard Sale: The MHCA Yard Sale brought in \$350 dollars. Lessons learned included (1) encouraging participants to add signage/and or balloons at cul-de-sac entrances, (2) printing more maps and dispersing them throughout the neighborhood rather than just at entrances and (3) offering electronic copies of maps/participating houses to MHCA members via a HamNet.
7. Committee Assignments: Alan passed out a draft for committees assignments. Tara Vold will take over Connections with Neighbors and Homeowners Improving Referrals for Lynn.
8. MHCA Corporate Records: Alan and Paulette located the missing records from decades ago. We will soon be making a decision on how to archive these records digitally.
9. Other Business:
 - a. Power: Hamlet is beyond upset with the power situation. General consensus was that MHCA should pursue this issue until it is fixed. Ideas included petitions, speaking with Jane Edmondson, Barbara Comstock, and writing a letter to the editor.
 - b. Closing: Paulette thanked Lynn and Pat for their service to the board, as this will be their last meeting. Thanks were passed along to Maggie Law (via Rick) for her service at the entranceways. Michelle will buy 4 flags for the entranceways for the 4th of July. Jeff will begin research on the potential construction of a bridge in Hamlet Park.

Next Meeting will be held at 7:30 on **TUESDAY, July 9th** at Paulette Rainie's home.

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