

McLean Hamlet Community Association

FINAL Minutes from the Board of Directors Meeting

March 11, 2013

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

Officers and Other Board Members Absent:

Chairpersons and Others Present:

The meeting was called to order at 7:07 pm in the home of Lynn Hall.

Administrative Business

1. Motion to approve the agenda was seconded and passed unanimously. Motion to approve the February minutes were seconded and passed unanimously.
2. Treasurer's Report: Motion to approve the report was seconded and passed after brief discussion.
3. President's Report: Reminder about trashcan removal from the curb in a timely manner. HamNet will be sent. Feedback sought on the baseball team sponsorship – we will raise a vote at the annual meeting whether or not to financially sponsor the team. The Post article on the Hamlet was great! The noise wall near the Hamlet (Dulles Toll Road to the west of us) brief will be immediately prior to our next board meeting 6:30.
4. Nominating Committee: Motion to approve Paulette as the 3rd member of the Nominating Committee was seconded and approved unanimously. Members of the community have been identified for immediate or future service on the board. The motion to put forward two promising names to the membership to vote was seconded and passed unanimously. The nominating committee will invite them to our next meeting to introduce them to the monthly meeting process.

5. Annual Meeting Preparation: Monday, April 22. Jane Edmunson and John Foust are in support of our concerns and will attend our meeting. (Alan will email details) A suggestion was made to “plant” people in the audience to ask certain questions to keep the focus of the meeting on action items that indeed impact the Hamlet. Alan will send a HamNet announcing the annual meeting. Lynn will draft a ballot, which will be attached with a proxy form (sent by Michelle). Michelle will collect general membership proxies for the meeting, and board members are encouraged to collect their own proxies to guarantee a quorum.
6. Helicopter Noise Update: Not much progress has been made in terms of identifying which helicopters are creating the noise. Discussion led to a decision to meet with Bob Laser at FAA to see what can be done
7. Leaf Removal: After discussion, the decision was made to send a HamNet informing the general membership of Fairfax County Leaf Removal process. Based on response, we will or will not move forward.
8. Report on Lewinsville Coalition and MCA: The group home issue was clarified. The county has streamlined the parking permit process for residents. We should be familiar with this process by the time the new bus route begins, in case parking in our neighborhood becomes a problem. The county is well experienced in documenting such problems, should such an issue present itself.
9. Report of ACC/Community Standards Committee: Wayne reports nothing new (via email, sick) except the request for a decorative pergola in the neighborhood. Does the board have a responsibility to become involved in tree removal/tree replenishment? Tara and Eric will approach arborists and greeneries in the area for discounts on trees. Trails Report included an update on the Lewinsville Road trail.
10. Other Business:
 - a. Kings Masons Signage Update: \$12,000 to replace walls, \$301 to replace the missing letters. Snow Meadow is very interested in replacing their letters.
 - b. Yard Sale Bulk Pickup: AmVets will come by right after the email and pick up anything that is left curbside after yardsale shut-down.
 - c. Archival of Old Documents and Minutes: The board discussed the options of how and what to save on “the cloud” for future board members.

- d.** The board unanimously moved that Behram will continue to serve as MHCA's representative to MCA.
- 11. Meeting was adjourned at 8:43pm. Next meeting will be held at the home of Paulette Rainie on April 1st.