

McLean Hamlet Community Association

Draft Minutes of the Board of Directors Meeting

May 6, 2013

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

Officers and Other Board Members Absent: Paulette Rainie, Tara Vold

Chairpersons and Others Present: Wade Smith, Jeff Shivnen.

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

Administrative Business

1. Motion to approve the agenda was seconded and passed unanimously. Motion to approve the April minutes were seconded and passed unanimously. We will approve the General Membership Meeting minutes next month.
2. **Treasurer's Report:** Rick will create a draft budget prior to the June meeting for us to review and pass next month. The Board approved the Treasurer's Report for April.
3. **Recap of the Annual Meeting:** Turnout was surprisingly high. Members discussed the high points of the meeting. Lynn will follow up on the specifics of the senior home. Members also discussed the large erosion problem on Titania north of Birnam Wood. Michelle will send photos of the Oberon/Capulet erosion to Alan, who will follow up with Jane Edmondson. Eric will follow up with Pam Douglas on an MHCA committee to instantly disseminate time-sensitive information, perhaps through social media.
4. **Speeding in the Hamlet:** Alan spoke with neighbors on Falstaff Road just beyond Falstaff Park to ok the placement of the radar signs/speed cameras on Falstaff Road. He will explain to Jane where we would like to place them. Board members also expressed a desire to place the speed cameras on Falstaff Road near the Touchstone Terrace intersection. The suggestion to purchase the "slow down" signs/flags was discussed, but declined.

5. Yard Sale: Michelle reported that we have 35 paid participants – more than ever! She asked board members to send her a scan of the neighborhood map.
6. Cleaning the Entrance Walls: Alan spoke with a company which comes highly rated. General consensus is that the walls need to be cleaned. Rick and Alan will contact the 10 or so homes who will be affected by the cleaning (and be asked to use their water supply.) Motion to spend \$1348 to clean the entrance walls was seconded and passed unanimously.
7. Committee Assignments: Alan asked for suggestions for new committee members and asked the board to bring suggestions to the next meeting.
8. Tear-Downs: MHCA has received a handful of inquiries regarding tear down houses. Consensus was MHCA should insist upon seeing the plans for the tear-down/re-build process. MHCA has covenants, and we intend to enforce them.
9. Report on Dulles Toll Road: Wade briefed the group on the proposed ideas for the expansion ramp coming off Jones Branch Road, which will affect the Hamlet, particularly Hamlet Park. Wade will bring MHCA's concerns to the meeting May 23rd.
10. Architectural Control: The home with felled trees is beginning to make excellent progress on the debris removal. Michelle will draft up a HamNet (that logs are available for free) and show the residents for final approval before posting to the neighborhood. The house with the construction truck parked out front is still in question. The committee is researching the county codes, in order to push for removal of the construction equipment and supplies.
11. Other Business:
 - a. Lynn briefed the group on the proposal to vote for the board in June to be prepared to begin immediately at turnover on July 1, 2013. A motion was made to approve the slate of Alan Holmer as President, Tara Vold as Vice President, Michelle Blanton as Secretary and Jeff Shivnen as Treasurer. The motion passed unanimously.
 - b. Leaf Removal: Michelle will draft a HamNet to solicit interest.
 - c. ADA Trail Repair at Falstaff Park: Brett Blanton will repair the divots at his earliest availability.
12. Meeting was adjourned at 8:34pm. Next meeting will be held at the home of Lynn Hall on June 3rd.