

**McLean Hamlet Community Association**  
**Minutes of the Board of Directors Meeting**  
**February 3, 2014**

**Board Members Present:** Alan Holmer, Michelle Blanton, Jeff Shivnen, Behram Shroff, Paulette Rainie, Tara Vold, Wayne Tate, Eric McGinley, Rick Law

**Board Members Absent:** Denys King

**Chairpersons and Others Present:** Wade Smith

The meeting was called to order in the home of Michelle at 7:39 pm.

1. A motion to approve the Agenda for this meeting, the January, 2013 minutes and Treasurer's report was seconded and passed unanimously.
2. **Treasurer's Report:** MHCA expenses for January were minimal (membership drive expenses, Website, and ADA Trail and flag mount reimbursements.) The JTC Technical Consulting invoice (that Alan checked on) was indeed sent in error.
3. **President's Update:** Alan confirmed the location/time for the annual meeting. The meeting will take place April 28<sup>th</sup> at 7pm at Spring Hill Elementary School. He plans about 10 minutes for MHCA business, followed by guest speakers. He will invite Supervisor Foust (45 minutes speaking engagement) and Janie Strauss (another 45 minutes.) MHCA will solicit questions to be submitted in advance. Alan also briefed us on a concern raised by a resident about the non-partisan role that MHCA should play during the election season. Alan and Eric will work together to streamline the communication stream via the HamNet.
4. **Online Directory: Approval of Contract:** Alan explained that the Executive Committee had approved the contract, which Alan has signed. The initial investment will run about \$1500. Motion to ratify the approval of the contract and to move forward with the online directory was seconded and passed unanimously. Eric will send a Hamnet requesting members to check the information which will be published in the directory. He is also soliciting from board members what additional information should be included in the directory (schools, police, trash collection numbers, etc.) The first printing should be available in April.
5. **Report of Transportation Committee:** Fairfax County approved studying the Lewinsville Road/Spring Hill Road intersection, which is being considered for a potential traffic circle. At the Lewinsville and Dolley Madison/Great Falls intersection, they are looking to remove medians and lengthen the left turn lanes

(from Great Falls to Dolley Madison). Traffic calming, cut-through restrictions, “Watch for Children” signs, and through-truck restrictions were all discussed at the MCA meeting. Concerning the \$200 additional fine for speeding on Lewinsville Road, MHCA may be able to meet the requirements to qualify. Wade will continue to research the requirements and pursue getting this fine/signage put into place.

6. Report on MCA, Lewinsville Coalition: Behram has had no response yet on his question regarding the automatic green light when turning right out of the Homeland Security Building. Lewinsville Coalition did not meet last month.
7. Report of Safety Committee: Rick will meet with Alan soon to begin implementing the checklist of Dick Coogan, former Chair.
8. Report of ACC/Community Standards Committee: No new reports.
9. What are we hearing from neighbors? Alan received a thank you from a resident regarding the pothole notifications. Rick has noticed excellent snow plowing response time, and feels like our power has been more stable. Jeff briefed the board on the potential problems posed by the trees on the north side of Lewinsville between Timberly and Swinks Mill. A suggestion was made to ask Dominion Power to trim or remove those trees which pose a threat to the power lines which supply the Hamlet. Jeff agreed to do research and make recommendations to Dominion Power.
10. Other Business: Behram accepted the nomination to represent McLean Hamlet on the MCA.
11. Closing: Meeting was adjourned at 8:48 pm.

Next Meeting will be held at 7:30pm on **Monday, March 3rd** at Michelle Blanton’s home.

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