

McLean Hamlet Community Association
Minutes of the Board of Directors Meeting
January 13, 2014

Board Members Present: Alan Holmer, Michelle Blanton, Jeff Shivnen, Behram Shroff, Paulette Rainie, Tara Vold, Wayne Tate

Board Members Absent: Eric McGinley, Denys King, Rick Law

Chairpersons and Others Present: Wade Smith

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

Administrative Business

1. A motion to approve the December, 2013, minutes was seconded and passed unanimously. Treasurer's Report: MHCA expenses for December were minimal. Lewinsville Coalition voted to forego membership dues for this year. Motion to approve Treasurer's report was seconded and passed unanimously.
2. Report of Transportation Committee: Fairfax County will receive \$1.4 billion over the next 10 years for transportation projects. Wade updated the board on the final recommendations of county transportation officials for upcoming construction at the Lewinsville Road/Spring Hill Road intersection, which is being considered for a potential traffic circle. Looking forward maybe 20 years, the Lewinsville and Dolley Madison/Great Falls intersection may become a graded intersection. In the meantime, they plan to improve it by having both left turn lanes "on" at the same time. LC has asked for a meeting with Supervisor Foust to discuss concerns regarding the Lewinsville/Spring Hill Rd intersection. Concerning the toll road, they are looking to move towards transponders that will charge cars based on distance travelled; this has the potential of reducing cut-through traffic on Lewinsville Road. Alan suggested MHCA pursue \$200 fines for speeding on Lewinsville Road in a residential area. Wade agreed to pursue this.

3. Power Reliability: Jeff asked Dominion Power about standards for tree limb clearance. He will send the report to the group. He also received a summary on the cost of burying all the lines in the immediate area (\$80 billion.) The board discussed the option for Hamlet residents to put themselves on a list to be checked on in the event of a power outage or emergency. Alan nominated Jeff as the new “Smart Phone HamNet” expert, and will follow up with him regarding the codes/passwords to operate and post on the HamNet during power outages/emergencies. Jeff accepted.
4. Enforcement of Covenants: A resident sent Alan a list of which houses are in which section. Tara updated the board factors that may affect our ability to enforce MHCA’s covenants. Major concerns are potential tear-downs that could result in new homes that would be inconsistent the harmonious look and feel of our neighborhood. Alan and Tara will continue their efforts
5. Online Directory: Paulette thanked Eric (absent) for his hard work regarding the online directory. Eric proposes we go forward immediately with the new online directory. He has at least two vendors to date who are interested in advertising. Concerns were raised about the security of information placed in the directory. Board members expressed enthusiasm for this project, and asked the Executive Committee to review the proposed contract and other materials provided by Eric and, if appropriate, approve the project on the Board’s behalf.
6. Date for Yard Sale: Yard Sale will be 17 May with a rain date of 31 May. Fliers will be distributed in “Thursday Folders” at Spring Hill Elementary School on 15 May. Paulette will try to schedule heavy pickup on 31 May beginning at noon.
7. Complaint about Tree Service Hamlet resident: Tara will add the complaint to the file of vendors/service providers.
8. Annual Meeting: Alan proposed inviting Supervisor Foust to speak at the annual meeting, which was met with positive responses. The meeting will take place April 28th at 7pm at Spring Hill Elementary School.
9. Other Business: Tara reported two phone calls complaining about a fence.
10. Closing: Meeting was adjourned at 9:15 pm.

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