

McLean Hamlet Community Association

Minutes of Board Meeting, July 7, 2014, 7:30 p.m.-9:00 p.m.

Alan's Home, 7714 Falstaff Court

Board Members Present: Alan Holmer, Jeff Shivnen, Eric McGinley, Behram Shroff, Wayne Tate, Jane Severn, Rick Law

Board Members Absent: Tara Vold, Michelle Blanton, Denys King

Chairpersons and Others Present: Wade Smith

The meeting was called to order at 7:35 pm.

Approval of Agenda: The agenda was approved, with addition of a President's report .

Approval of Minutes: Approval of June minutes was deferred until next meeting.

Approval of Treasurer's Report: Jeff circulated and discussed the Treasurer's report for June, the last month of the fiscal year. Approved unanimously.

Approval of Budget, 2014-2015: Jeff circulated and led discussion of the draft budget for the new fiscal year (July 1, 2014 – June 30, 2015). Approved unanimously.

Recommendations on Committee Chairs: Alan circulated the names of the recommended Chairs of the Association Committees. The Board agreed that Wade Smith should be listed as the alternate member of the Lewinsville Coalition. Following discussion, the list was approved unanimously. Alan will check whether Scott Schlegel will still represent the Hamlet on the Fairfax County Federation of Citizens Associations.

Directory Distribution/Membership Solicitation: Jane led discussion of the distribution of the new Directories, which occurred on July 4. All expressed gratitude to Tara for her organization of volunteer distributors, including

youngsters hauling directories in wagons. For future directories, the Board agreed that we should include a page listing information on the MHCA address, website, Hamlet Swim and Tennis Club, phone number to call when street lights are out, and other information included in previous directories. Jane, Eric, and Jeff agreed to coordinate lists of residents of the Hamlet.

President's Report: Alan reported that in the past month he has focused Hamnets on issues directly affecting the Hamlet; the importance of the Hamlet Board being nonpolitical in its activities, particularly in light of the upcoming congressional election; terrific progress by Boy Scouts in cleaning up the Hamlet Park; and elected officials have been invited to the September picnic (Foust, Comstock, Favola, and Strauss).

Report of Transportation Committee : Wade reported on the July 26 opening of the Metro Silver line; the new bus service along Lewinsville Road to connect with the new metro stops; and possible residential permit programs to avoid commuter parking on Hamlet streets. He asked that Hamnets be sent out on each. The Rec Center will enforce parking restrictions to keep commuters from parking in the Rec Center lot to take the bus. In response to Board member comments, Wade will request expansion of bus service to include weekends and non-rush hour times.

Report on MCA, Lewinsville Coalition: Wade reported that the Lewinsville Coalition is following up on County activities regarding the intersections of Spring Hill/Lewinsville and Dolley Madison/Lewinsville Roads.

Report of ACC/Community Standards Committee: No new report. Wayne is following up with a neighbor regarding trees overhanging and blocking a sidewalk.

Report of Safety Committee: No report

Enforcement of Covenants (status report): Alan reported that he, Tara, Wade, and Wayne had met on this issue. Bruce Easemunt provided a legal opinion on June 9, 2014; it clarifies the situation some, but also requires further follow-up.

What are we hearing from neighbors? No further discussion

Other Business: None

Next Meeting, Adjournment: The Board agreed that meetings should continue to start at 7:30 pm. Next meeting will be on Monday, August 4. The September meeting will be on Monday, September 8. The meeting was adjourned at 9:00 pm.