

McLean Hamlet Community Association
Minutes of the Board of Directors Meeting

June 2, 2014

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

Board Members Absent: Paulette Rainie, Michelle Blanton

Chairpersons and Others Present: Wade Smith, Maggie Law

The meeting was called to order in the home of Alan at 7:34 pm.

Business

1. **Treasurer's Report:** MHCA expenses for April were minimal. \$200 came in for Membership. Expenses totaled \$91.32 for traffic cones, HamNet expenses, and website maintenance. Eric noted that we will eventually need to budget for Gazebo maintenance.
2. **A motion to approve** the May 5 meeting minutes; June 2 meeting agenda; and May Treasurer's report was seconded and passed unanimously.
3. **Online Directory:** Tara volunteered to arrange for volunteers to distribute directories.
4. **Discussion of Budget, 2014-2015:** Jeff led a lengthy discussion of the MHCA Budget for fiscal year 2014-2015 (July 1- June 30).
5. **Transportation:** Discussion of speeding along Lewinsville Road, impact of the new Metro Silver Line (commuter parking in the Hamlet?), and the uncompleted fence at the corner of Lewinsville Road and Falstaff Road.
6. **Landscaping:** Maggie Law presented a report to the Board.
7. **Yard Sale:** The Board expressed appreciation to Michelle for another highly successful yard sale.
8. **Newsletter:** Because of publishing challenges, the Board agreed that the Newsletter would be distributed via Hamnet, in pieces. _
9. **Closing:** Meeting was adjourned at 9:00 pm.

Next Meeting will be held at 7:30pm on **Monday, July 7,** at Alan Holmer's home.