

**McLean Hamlet Community Association**  
**Minutes of the Board of Directors Meeting**  
**May 5, 2014**

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

**Board Members Absent:** Paulette Rainie, Behram Shroff

**Chairpersons and Others Present:** Wade Smith, Maggie Law

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

**Business**

1. A motion to approve the February 3, April 7, and April 28, 2014 minutes; May 5 agenda; and April Treasurer's report was seconded and passed unanimously.  
**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. **Online Directory:** Eric is ready for the directory to go to print. Some last minute changes need to be made but we are 99% ready to go.
3. **Landscaping:** Maggie Law briefed the board on the status of the Landscaping committee. She contracted with Mulch Madness for \$1750 which covered spring cleanup and mulching of the entrance areas and Falstaff Island. Subtracting earlier expenses, there is \$1642 left in the budget. In addition, Maggie asked for permission to spend \$500 for fall cleanup (leaf removal) of the entrances and Falstaff Island. This was seconded and approved. Maggie is also concerned about taking care of the grass and weeds growing in the strip of land between the new trail and the road, particularly from Snow Meadow Lane to Elsinore Ave. She asked the Board to approve having Mulch Madness weed whack/mow this area (at the rate of \$700 for the summer and fall). The motion was seconded and passed. Maggie also briefed the board on progress in the Snow Meadow plantings. The Snow Meadow-Lear group will be using their \$5000 grant to fund many of the plantings. She proposes MHCA contribute \$1500 of the Transurban grant money (\$2,500) to contribute to the Snow Meadow plantings. The motion to approve \$1500 for Snow Meadow maintenance was seconded and passed unanimously. The motion to spend the remaining \$1000 of the grant money to update plantings at the entrance areas was seconded and approved unanimously.

4. Transportation: Wade Smith will take the lead on following up with Supervisor Foust's office regarding potential bus riders parking in our neighborhood. He will also contact the Rec Center to determine if they have (1) foreseen any problems with commuter parking and (2) proposed any plans for commuter parking. MHCA will send out a HamNet with the new bus route and schedule. Wade will also investigate the final steps to finish the Lewinsville Road trail.
5. Safety Committee: Rick Law had nothing new to report and solicited comments/concerns. A local school-age child was walking home via Birnam Wood and believed she was being followed by a sedan. The incident was reported to the police. Denys will investigate and we may send a HamNet.
6. Yard Sale: Michelle updated the board on the registrants, which is significantly lower than last year. Alan will send out another HamNet in the next couple days.
7. Spring Newsletter: Alan updated the board on the status. We are almost ready to go!
8. Picnic: Alan proposed September 21<sup>st</sup> with a rain date of September 28<sup>th</sup>, which was seconded and approved unanimously.
9. Other Business:
  - a. Website Forms: Michelle raised the possibility of adding links to popular forms such as the Yard Sale Registration, Membership.
  - b. Language on Teardowns: Alan has spoken with a lawyer who may potentially help us with our covenants. He passed out an example of how we should respond regarding potential tear-downs. Alan has a meeting scheduled for Monday morning.
10. Closing: Meeting was adjourned at 8:48 pm.

Next Meeting will be held at 7:30pm on **Monday, June 2nd** at Michelle Blanton's home.