

McLean Hamlet Community Association
Minutes of the Board of Directors Meeting
November 10, 2014

Board Members Present: Alan Holmer, Michelle Blanton, Jeff Shivnen, Rick Law, Denys King, Behram Shroff

Board Members Absent: Denys King, Eric McGinley, Jane Severn

Chairpersons and Others Present: Wade Smith, Roxanne Axtell, Brett Blanton

The meeting was called to order in the home of Michelle at 7:32 pm.

Administrative Business:

- 1.
2. **Minutes and Treasurer Reports:** The motion to approve the agenda, October treasurer report and minutes was seconded and approved unanimously.
3. **Architectural Control Committee:** Wayne briefed the board on his visit to the house being heavily renovated on Falstaff Rd. The resident provided engineer drawings to the ACC for review. It appears the renovation will be consistent with the covenants of the MHCA. Alan then solicited members of the board to join an actual committee to keep on top of new construction within the Hamlet.
4. **Enforcement of Covenants:** Alan briefed the board on current covenants within the 5 different sections of the Hamlet. Alan recommends the following steps:
 - a. Contact realtors that have sold homes in the Hamlet in the past several years and inform them of the covenants applying to these home.
 - b. Alan will work with Eric to update the website with applicable covenants.
 - c. Distribute an email or letter to MHCA residents informing/reminding them of the history and function of the Architectural Control Committee and MHCA covenants.

- d. Draft a sample email response to individuals inquiring about our covenants.
 - e. Ensure we have adequate insurance in the event of litigation resulting from ACC/MHCA actions.
5. Membership: no report
6. Transportation Committee Report: Wade briefed the board on the bonds that had passed recently, and projects which will affect Spring Hill Road and Lewinsville Road. The county has rejected the round-about option at that intersection. The fence along Lewinsville Road has been completed, and the obstructive tree has been trimmed back to a safe height to allow proper vision for drivers to navigate turns.
7. MCA/Lewinsville Coalition Report: Behram discussed the sound wall going from the Toll Road Connector Road towards 123. Residents in that neighborhood are complaining about the noise.
8. Report of Safety Committee: There was a complaint from a neighbor regarding excessive speeding on Lewinsville between Swinks Mill and the Falstaff entrance close to the school. Wade will request the datum from the traffic calming study (where was the location, and the median speed of traffic.)
9. Parks: The county is looking for input on what Fairfax County residents on a whole would like to see in county parks.
10. President's Report (what are we hearing from neighbors?):
 - a. Complaints regarding rolling stops/blatant disregard for stop signs at Titania/Oberon & Falstaff intersections. WHAT CAN WE DO to get these cars to abide?
 - b. Leaf accumulation along the roads: Michelle briefed the board on Fairfax County Trash Collection and subsequent leaf removal options, and will circulate a draft HamNet to the board for review.
11. Next Meeting: Next meeting is December 1st at Michelle's house. Meeting was adjourned at 9:15 pm.

McLean Hamlet Community Association Treasurer's Report October 2014

The following report shows the state of the MHCA budget for the monthly period ending October 31, 2014. The net increase for the month was \$16.18. Expenses this month were primarily due to legal fees for covenant work.

Income for October totaled \$580

- MHCA membership renewals (\$280 from PayPal/CC, \$280 in un-deposited Membership dues) \$580.00
- At this time last year, MHCA had collected \$13,620 in dues. We are at \$11,610 in dues – approximately 60 members less than at the end of Oct 2013 (350). We have nine members who have renewed twice this year to be reimbursed or applied to next year based on their wishes.

Expenses for October totaled \$543.82:

- Active Campaign Hamnet expenses \$17.00\
- Hamlet web site maintenance \$30.00
- PayPal Monthly maintenance fee \$5.00
- PayPal transaction fees \$10.22
- Entrance wall flag mounting supplies \$35.30
- Covenant legal fees \$406.30

Income for October 2014

Expenses for October 2014

Jeff Shivnen

Treasurer McLean Hamlet Community Association