

McLean Hamlet Community Association
FINAL Minutes of the Board of Directors Meeting
October 6, 2014

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

Board Members Absent: Tara Vold, Wayne Tate

Chairpersons and Others Present: Wade Smith, Jeremy Ross, Toby Short, Roxanne Axtell, Warren Gray

The meeting was called to order in the home of Michelle at 7:30 pm.

Administrative Business:

1. Jeff briefed the board on expenses and income (report attached at the end of this document.) Major expenses were the picnic. We are approximately 60 members shy of last year's membership numbers. A suggestion was made to advertise electronically.
2. Minutes and Treasurer Reports: The motion to approve the agenda, September Treasurer's report and minutes was seconded and approved unanimously.
 - a. Transportation Committee: Toby briefed the Board on speeding on Falstaff Road, with particular focus on the intersection of Birnam Wood and Falstaff (the school side.) He circulated the county's traffic calming measures. The board unanimously agreed that speeding is a priority issue, and will explore the options discussed to slow down speeders. During a discussion later in the meeting, Jane outlined 3 approaches:
 - a.i. request the traffic study,
 - a.ii. solicit police support, and
 - a.iii. develop a communication strategy. Wade discussed the possibility of new pavement striping to slow down speeders (e.g., a center line and parking lane delineation stripes on Falstaff Road); this has helped some on Lewinsville Road, though not as much as would be ideal. Wade will draft a HamNet to

residents for Alan to review and send. He will also look into the traffic calming solutions to solicit from the county.

3. President's Report:

- a. Alan has been in touch with our outside counsel and prior Hamlet Board members regarding enforcement of covenants.
 - b. Alan distributed a draft list of lock captains. Michelle will provide Alan with additional names to fill holes.
 - c. Alan expressed thanks to Denys for the Hamlet Picnic. Attendance was clearly up from years past, with lots of enthusiasm for the rock wall and larger ponies. The Board agreed that Denys should form a Picnic Committee for next year; she should have active support from other Board members. Other feedback: The "older" residents missed the ice cream truck. Eric mentioned that he spoke to a resident who is interested in facilitating transportation for those who may be having difficulties getting places. Behram reminded the board that MCA has a similar program in place
4. Report of Safety Committee: Rick circulated information on the *Fairfax Alerts!* program. This is a brand new program to succeed CEAN. If you previously subscribed to CEAN, you need to register for *Fairfax Alerts!* separately.
5. MCA/Lewinsville Coalition Report: Behram had previously circulated to the Board reports from the MCA and LC
6. Report of ACC/Community Standards Committee: Alan reported that Wayne was unable to attend; no new developments.
7. What are we hearing from neighbors?
- a. Eric mentioned that he spoke to a resident who is interested in facilitating transportation for those who may be having difficulties getting places. Behram reminded the board
 - b. that MCA has a similar program in place.

Eric asked (for a resident) whom to call for lights out on Falstaff. Dominion Power is in charge, and their number will be in the new directory. A suggestion was made to add both the Dominion number and the number to

call for potholes. Street lights: 888-667-3000; Potholes: 703-383-2000 or 383-8368

8. Other Business: none
9. Next Meeting: Next meeting is TBD at Michelle's house. Meeting was adjourned at 8:24 pm.

McLean Hamlet Community Association Treasurer's Report September 2014

The following report shows the state of the MHCA budget for the monthly period ending September 30, 2014. The net decrease for the month was \$960.51. Expenses this month were primarily due to Hamlet Picnic preparation and Hamlet covenant legal fees.

Income for September totaled \$3000

- MHCA membership renewals (\$280 from PayPal/CC - 9%) \$3000.00
- At this time last year, MHCA had collected \$13,620 in dues. We are at \$11,050 in dues – approximately 64 members less than at the end of Sep 2013

Expenses for September totaled \$3,960.51:

- Active Campaign Hamnet expenses \$17.00\
- PayPal Monthly maintenance fee \$5.00

- PayPal transaction fees \$10.22
- Entrance tree planting (Transurban Grant) \$233.30

- Covenant legal fees 1,298.99

- Picnic expenses \$2260.00
 - Fantasy World Entertainment (ponies, rock wall, games, bouncy castle) \$3520
 - DJ \$500
 - Total \$4020

Income for September 2014