

**McLean Hamlet Community Association**  
**Minutes of the Board of Directors Meeting**  
**February 2, 2015**

**Board Members Present:** Alan Holmer, Michelle Blanton, Jeff Shivnen, Wade Smith, Jane Severn, Wayne Tate, Rick Law

**Board Members Absent:** Behram Shroff, Roxanne Axtell, Eric McGinley, Denys King, Tara Vold

**Chairpersons and Others Present:** Carol Campana

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

**Administrative Business:**

1. The meeting opened at 7:34pm in the home of Michelle.
2. Treasurer's Report: Jeff briefed the board on expenses and income (report attached at the end of this document.)
3. Motion to approve the agenda and treasurer's report was seconded and approved unanimously.
4. Membership Committee: Jane Severn briefed the board that non-membership is currently at 177 members. She is planning on delivering a notice to them individually. She would like to meet offline to discuss (1) how we track change and (2) how we organize this logistically. Alan will organize a meeting and report back next month.
5. Power Reliability Committee: Jeff briefed the board on the problems on Swinks Mill, and reminded the board we hope the county will select this problem area in their 1,000 miles of power line clean-up (at the rate of \$1 per month per residence.) A HamNet will go out with this information.
6. Architectural Control Committee: Wayne briefed the board on his quiet month. (1) A dumpster on Falstaff is at a residence we have already approved work. (2) A residence on Agin Ct has not responded to calls/visits re: dumpster. (3) The house on Lewinsville filled with leaves and dumped gravel, tree stumps, is a growing problem. The owner lives in Chantilly, but told Wade he "doesn't live there" and the issue is not his responsibility. Carol Campana briefed the board on how Swinks Mill handled a house in disarray

through county regulations, and another house where the county Health Department helped alleviate problems with neighbor concerns. Last concern was the latest snow storm, when Alan received a call from a long time resident concerned about a neighbor not shoveling the sidewalk. Apparently there is no rule in Fairfax County concerning snow removal; the county only “encourages” neighbors to remove snow.

7. Transportation Committee Report: Wade briefed the board on the bond VDOT meeting re: widening of Rt 7. The proposal to re-do the McLean Bible area intersection. The Spring Hill intersection and Dolley Madison intersections are also being discussed. The clean up the intersection at Great Falls/Dolley Madison did receive funding. The bond only includes a study of the Lewinsville/Spring Hill intersection. The hole in the sidewalk on Falstaff will be fixed once the weather clears. There is also word that all the roads in Tysons will be repaved soon. Eighty percent of the bond was for trails and paths (according to Brett.)
8. MCA/Lewinsville Coalition Report: Alan spoke for Behram to brief the board on the email Behram sent to the board.
9. Safety Committee: The board discussed the stolen checks from mailboxes.
10. Annual Meeting: Alan suggested guest speakers for the meeting, including Mike Kaplan, a member of the Tyson’s Partnership. It was suggested that whoever we find to speak, we speak to the Tysons expansion and the probability of over-crowding Spring Hill School, among other “hot topics.”
11. Noise Ordinance: Alan briefed the board on an MCA mtg next Wednesday concerning Noise levels. Stay tuned.
12. Heavy Pick up and County Leaf Removal: Michelle briefed the board on the Heavy Pick-up process which will happen in May. After discussing the situation of trash pick-up, Jane volunteered to draft a survey of MHCA residents to assess wants and needs.
13. President’s Report (what are we hearing from neighbors?):
  - a. Jeff briefed the board on a neighbor’s concern for moving the bus stop for the high school. Do we want to send a letter on behalf of the neighborhood? The board is concerned but advised Jeff to advise the neighbor to contact the school, possibly have other parents sign a letter

of request, and to perhaps copy the school board. Other suggestions were to contact Janie Strauss and Jane Edmunson.

- b. Carol briefed the board on the landscaping covenants/restrictions at Snow Meadow.
  - c. June 20<sup>th</sup> is the date for heavy pick-up.
  - d. Jane offered to develop a survey to hand out at the Annual Meeting to learn what our neighbors wants and needs are.
  - e. Brett discussed the foot bridge near the pool built by an unknown source. He is working with the Scouts to rebuild the bridge and widening the path near/to the retention pond and near the tennis courts.
14. Next Meeting: Next meeting is March 3rd at Michelle's house. Meeting was adjourned at 8:41 pm.

## **McLean Hamlet Community Association Treasurer's Report January 2015**

The following report shows the state of the MHCA budget for the monthly period ending January 31, 2015. The net increase for the month was \$110.00. Expenses this month were due to Hamnet and PayPal service fees.

### Income for January totaled \$132.00

- MHCA membership renewals (\$132.00 by check) \$132.00
- At this time last year, MHCA had collected \$15,575 in dues. We are at \$14,147 in dues – approximately 35 members less than at the end of Jan 2014.

### Expenses for January totaled \$22.00:

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

Income for January 2015

Expenses for January 2015

**Jeff Shivnen**

**Treasurer McLean Hamlet Community Association**