

McLean Hamlet Community Association
Minutes of the Board of Directors Meeting
March 3, 2015

Board Members Present: Tara Vold, Michelle Blanton, Jeff Shivnen, Wade Smith, Jane Severn, Behram Shroff, Roxanne Axtell, Eric McGinley, Denys King

Board Members Absent: Alan Holmer, Rick Law, Wayne Tate

Chairpersons and Others Present:

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. **Membership Committee:** Jane Severn sent snail mail membership forms to 170 neighbors. She briefed the board on her membership survey, asking board members to open the email she sent and read through the draft survey *by next Monday at 8pm*. She summarized the small membership meeting last weekend and how MHCA is attempting to streamline membership information, HamNet and Classified lists. Jane and Eric will meet separately to help transfer information. A motion was made to include the membership benefits of the annual directory, newsletters, and HamNets to all neighbors within the Hamlet, regardless of membership status. The motion was seconded and passed unanimously. To clarify, benefits such as Yard Sale, Luminaria, and other items will be addressed at a later date, and the Annual Picnic will remain a "paid households only" function. Jane requested to be put on the agenda for the June meeting under "Communication Plan for Membership."
4. **Luminaria:** The board discussed the option for increasing dues roughly \$10 to pay for an auto-delivery of candle kits. Tara asked the board to ask 5 neighbors how they would feel about such an arrangement. Tara will talk to Alan and someone will reach out to the Garden Club regarding the possibility of MHCA taking over the Luminaria.

5. April Annual Meeting: The board discussed what items need to be brought up at the membership meeting. Tara will draft a list of topics to finalize at our next board meeting.
6. Architectural Control Committee: Wayne had nothing to report. Wade briefed the board on “the Tall house,” that there may be cause for concern as the construction has seemingly stopped. This pause could be on account of weather, but the scaffolding has been removed and clearly there is no one working on the house.
7. Transportation Committee Report: Wade briefed the board on the bond VDOT meeting re: the Spring Hill intersection and Dolley Madison intersections. There is a plan to connect the HOT Lanes at Jones Branch with Scott’s Crossing Road, completion expected in 2018.
8. MCA/Lewinsville Coalition Report: The Board of Supervisors is proposing to increase the allowable noise levels from 55 DBA to 75 DBA. Behram would like to have a HamNet sent reminding parents parking at bus stops in the morning to be considerate of drivers trying to exit the neighborhood. Further discussion continued regarding bus stops. Denys will talk with her friend who works in Transportation to see what she can find out.
9. Safety Committee: No report.
10. Annual Meeting: Mike Kaplan, a member of the Tyson’s Partnership, has asked his assistant to speak in his stead. Alan approved this substitution. April 20th is his preferred Monday. Wade will update Alan and remind him to reserve Spring Hill School.
11. Election Committee: Tara briefed the board on the upcoming vacancies for the next year. Alan will be re-upping his position, but we are seeking replacements for Eric and Wayne. Tara’s position is up as well. She discussed both of the prospective candidates to fill open positions. The motion to add Robyn Lighthammer and Matt Tallent to the slate for the April election was seconded and passed unanimously.
12. What we’re Hearing from Neighbors:
 - a. Wade informed the board that Fairfax County Public Libraries is looking for a new director.
 - b. Eric suggested we separate his job into three different jobs – website direction/communication with Dave, Classifieds, and AtoZ. Roxanne

volunteered to handle the classifieds, Jane the website, and Jeff may potentially take over AtoZ.

- c. Flag Days: Jeff made a motion we set out the flags on all Federal Holidays (minus Christmas and New Year's Day) – plus adding Flag Day. Michelle will send out a Google invite to those involved.
13. Next Meeting: Next meeting is April 6th at Michelle's house. Meeting was adjourned at 8:59 pm.

McLean Hamlet Community Association Treasurer's Report February 2015

The following report shows the state of the MHCA budget for the monthly period ending February 28, 2015. The net increase for the month was \$68.00. Expenses this month were due to Hamnet, Web Site maintenance, and PayPal service fees.

Income for February totaled \$120.00

- MHCA membership renewals (\$120.00 by check) \$120.00
- At this time last year, MHCA had collected \$15,895 in dues. We are at \$14,267 in dues – approximately 40 members less than at the end of Feb 2014.

Expenses for February totaled \$52.00:

- Active Campaign Hamnet expenses \$17.00
- PayPal Monthly maintenance fee \$5.00
- Web Site maintenance \$30.00

Income for February 2015

Expenses for February 2015

Jeff Shivnen

Treasurer McLean Hamlet Community Association