



McLean Hamlet Community Association



P.O. BOX 9672
McLean, VA 22102
<http://mcleanhamlet.org>

MHCA Board Meeting Minutes

March 5, 2018

Board Members Present: Jeff Shiven, Tara Vold, Jack Nightingale, Clay Winters, Alan Holmer, Denys King

Board Members Absent: Behram Shroff, Robyn Lighthammer, Stu Stuhlmuller

Chairpersons and Others Present: Barbara Allen, Terry Hatami, Wade Smith

Administrative Business:

1. The meeting was opened in the home of Jeff Shiven at 7:35 pm.
2. The board approved the agenda and December minutes.
3. **Treasurer's Report:**

The following report reflects the MHCA budget status for the month beginning February 1, 2018 and ending February 28, 2018. The net increase in funds for the month was \$1555, reflecting income of \$1585 and expenses of \$31. Total funds on hand (checking account plus PayPal account) on February 28, 2018 were \$52,912.

We received \$720 in payments for 12 new and renewing memberships. Eight months into the 2017-2018 fiscal year, we have received payments for 332 memberships/ renewals, compared with 313 for the comparable period last year. Though we continue moving ahead of the membership pace for 2016-2017, we need to remain persistent in the pursuit of membership dues, especially over the next couple of months.

The other income item was the donations MHCA received for the Charlotte Zimmerman memorial park bench. This is a non-budget item which MHCA is handling on behalf of the Hamlet community. Donations by check and PayPal in February totaled \$865. Combined with the \$77 in cash donations we received at the Annual Picnic in September 2017, all donations received so far total \$942, which is close to 40% of the \$2500 target.

There were no expenses in February, except for PayPal. The PayPal transaction fees of \$25.50 include \$17.34 in fees charged on donations for the Charlotte Zimmerman memorial.

Income for February: \$1,585.00

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| • Memberships (12 at \$60) | \$720.00 |
| • Donations for Charlotte Zimmerman memorial | \$865.00 |

Expenses for February: \$30.50

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| • PayPal Transaction Fee and Monthly Fee (\$5) | \$30.50 |
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4. **President's Report:**

- Directory Delivery: Jeff noted that the Hamlet Directory had been delivered to all block captains or their representatives.
 - Block Captains: We have 50 block captains. We will need one replacement on a section of Macbeth and possibly Snow Meadow.
 - Park Bench Memorial: MHCA initiated the fund drive for a park bench in the Hamlet Park in memory of long-time resident Charlotte Bassett Zimmerman. The Garden Club is the sponsor and the POC is Marlene Guroff. Electronic contributions have met 25% of the \$2500 goal.
 - Annual General Membership Meeting: Jeff confirmed that the MHCA had reserved the Spring Hill ES cafeteria from 7 – 9 PM on Monday, April 23. A request for Supervisor John Foust to attend the meeting is pending.
5. Nominating Committee: Tara noted that we had three candidates for the board: Chris Geyer, Terry Hatami, and Kathy Neal. She would confirm a fourth possible candidate, Ranjit Gupte this week. She is seeking bios to be distributed later with ballots for the April general membership meeting.
 6. Membership committee: no updates
 7. Safety and security. Terry Hatami noted that he had attended three monthly citizens outreach meetings with the Fairfax County Police Department at the Balls Hill station. Police note that within our region crime is greatest in the Mozaic area -- mainly theft and car break ins. This also occurs to a lesser extent in Pimmit Hill and Tysons.
 8. Lewinsville Coalition: Wade Smith noted that Maryland Governor Hogan has mentioned that the American Legion bridge does need upgrades for traffic volume. Since the Maryland border includes the Potomac River up to the Virginia side of the bridge, the Maryland position is important to future discussions on the bridge. This may give more traction to efforts to improve traffic over the bridge.
 9. Architectural Control Committee: House renovations are proceeding as planned on Birnam Wood and Macbeth Birnam Wood and Falstaff, and Capulet.
 10. Other Business: Large Trash Pick-Up -- date for summer 2018 is being worked with Fairfax County. The board approved the purchase of new yard sale signs to replace the signs that were stolen during the May 2017 yard sale.

Next Meeting is Monday, 2 April , 2018 at 7:30 PM, Jeff's house, 1320 Titania Lane