

**McLean Hamlet Community Association
FINAL Minutes of the Board of Directors Meeting
April 3, 2017**

Board Members Present: Jeff Shivnen, Jack Nightingale, Michelle Blanton, Behram Shroff, Alan Holmer, Denys King, Jane Severn, Tara Vold, Robyn Lighthammer, Matt Tallent.

Board Members Absent:

Chairpersons and Other Present:

Administrative Business:

1. The meeting was opened in the home of Michelle at 7:35 pm.
2. The motion to approve the March minutes was seconded and passed unanimously.
3. **Treasurer's Report:** Jack briefed the board on the current Treasurer's report. Income for March was \$300, with \$115.20 in expenses. We added 5 memberships/renewals in February. Total paid household memberships at the end of the month: 318. There were no major expense items in March. Discussion ensued regarding another mailing/HamNet advertising MHCA membership. (A decision was made to send a HamNet regarding the Yard Sale and Heavy pickup, mentioning that these benefits are a privilege of being a paid MHCA member.) The treasurer's report was approved.
4. **President's Report:**
 - a. Jeff briefed everyone on the happenings of the Nominating Committee. Three names are being put forward provisionally for the Annual meeting election. The motion to approve the slate was seconded and passed unanimously.
 - b. The noise complaint regarding a neighbor's loud parties has been addressed. The residents were informed of the 11pm county code. The board believes there will be a positive outcome.
5. **Membership Committee:** Jane had nothing new to report. Jeff suggested a new mailing for the spring.
6. **Nominating Committee:** Tara discussed the issue of proxies and how they would be distributed and delivered. Jane and Tara will resolve the nominees' bios and proxies offline. Michelle, Alan and Jeff will search for Behram's bio to re-send to Tara ASAP. Additionally, the paper notifications, bios of candidates and sample proxies must be mailed by the 14th. Tara will provide the above to Michelle for folding/stuffing and mailing before the 10th.
7. **Welcoming New Residents:** Robyn welcomed 2 new members to the Hamlet this month, as did Stu Stuhlmuller. Robyn requested new copies of the Hamlet Happenings and the Hamlet Street names history. Regarding the budget, a suggestion was made to print only the double-truck outside binding in color, with everything else in B&W. Robyn estimates 10-12 welcomed residents during her 5-6-month tenure. Michelle will approach Giant about new donation bags.
8. **Report of the ACC:** Nothing new to report
9. **Report of the Transportation Committee:** Jeff briefed the board on behalf of Wade. There is a project to pave the entire Hamlet beginning in July, in addition to a new paving from Old Falls Road to the "dip" on Lewinsville Road. There will also be a complete bike lane extending towards Lewinsville Road.
10. **Annual Meeting:**
 - a. VP of VA Audubon Committee will be a speaker.
 - b. John Foust will be the guest speaker.

- c. Denys and Michelle will handle refreshments. Both will turn in any receipts to Jack for reimbursement.

11. Other Business:

- a. Maggie addressed the board on the conditions of the traffic island and entrance garden areas, and progress on working up next year's budget. She expects expenses to be over the current budget due to the addition of leaf mulch to deter weeds and the need for hoses.
- b. Michelle reminded everyone about the upcoming Yard Sale and the need for an upcoming HamNet. She will send notifications to all pertinent people who need to act to
- c. May 7th -- Spring Hill Elementary Fun Run -- HamNet needs to be sent to notify residents of road closures.

Meeting was adjourned at 9:04pm

Next Meeting is Monday, 1 May at Michelle's house at 7:30.

Michelle Blanton
Secretary
McLean Hamlet Community Association