McLean Hamlet Community Association
Minutes of the Board of Directors Meeting
July 10, 2017

Board Members Present: Alan Holmer, Behram Shroff, Jack Nightingale, Tara Vold, Stu Stuhlmuller

Board Members Absent: Jeff Shivnen, Robyn Lighthammer, Denys King, Clayton Winters, Matt Tallent

Chairpersons and Other Present: Barbara Allen, Wade Smith

Administrative Business:
1. The meeting was opened in Spring Hill Elementary School at 7:45 pm.
2. The Agenda and June Board Meeting minutes (with minor edits) were approved. A final copy will be sent to Clayton to post online.
3. <u>Treasurer's Report:</u> Jack briefed the board on the current Treasurer's report reflecting the MHCA budget status for the monthly period ending June 30, 2017. The net decrease in funds for this month was $337, reflecting income of $220 (from the Yard Sale) and expenses of $557. Year-to-Date expenses exceeded income by $2,595, and the net funds available totaled $45,229. The income shortfall is attributed to fewer paying members. There was a lengthy discussion of possible actions to increase paying members. Highlights are shown under the Membership Committee Report. The Treasurer's report was seconded and passed unanimously.
4. <u>President's Report:</u> Jeff is at the Boy Scout camp. Tara chaired the meeting.
5. <u>Membership Committee:</u> After a lengthy discussion of possible actions, it was agreed the committee would:
   a. Get out a Hamnet message reminding residents to pay their annual dues of $60. If possible, the message will include the option for a resident to see if they have paid. Reasons to join will also be included. A reporting system showing the pay status of residents will be updated automatically. Residents will receive scheduled updated status notices, if warranted. At a date to be determined, the pay/membership status of residents by block will be provided to Block Captains to determine what, if any, additional follow up action is needed.
   b. Jane, Clayton and Jack will meet this Thursday with Stu to plan and implement these and other membership/technical initiatives.
6. <u>Nominating Committee:</u> The need for a secretary was discussed. It is a 1-year term. Alan volunteered. Approval is pending a decision by the President.
7. <u>Welcoming New Residents:</u> No report.
8. <u>Report of the ACC:</u> Alan reported on four tear down/rebuild projects being monitored by the committee. He also noted some interest in 3 car garages and noted they are not currently authorized.
9. <u>Report of the Transportation Committee:</u> Wade discussed the paving project for the Hamlet. VDOT is saying the paving contractor will give us 3-4 weeks' notice before they pave. The paving is not currently scheduled.
10. <u>Lewinsvile Coalition/MCA:</u> Behram reported that Capital One is backtracking on several different proffers they had previously agreed to. The Board of Supervisors reviewed their requests and approved some changes. The "Main Street" development project in downtown McLean has been withdrawn by the developer due to intense public objection.

11. Other Business:
    a. Flags at the entrances. Jeff needs volunteers to place and remove the flags for national holidays. Several attendees offered to help. The tradition of lighting the American flag after sunset was discussed. It was recommended inexpensive solar lights be used when the flags are displayed. The recommendation will go to Jeff as the head of committee.
    b. Zoning for Short Term Rentals (<30 day like Air B&B). Fairfax County is considering zoning constraints on short term rentals and is looking for input. It was decided the Hamlet would work with MCA to provide our input this fall.
    c. Unoccupied home. Stu noted a house at 8113 Birnam Woods has been empty for months. Someone is cutting the grass occasionally, but the plants and shrubs are not being maintained. The ACC will look into it.
    d. September Meeting Location. Stu offered to host the September meeting.

Meeting was adjourned at 9:25 pm

Next Meeting is Monday, 11 September
K. R. Stu Stuhlmuller
Acting Secretary
McLean Hamlet Community Association