

**McLean Hamlet Community Association
FINAL Minutes of the Board of Directors Meeting**

January 4, 2016

Board Members Present: Alan Holmer, Michelle Blanton, Jeff Shivnen, Robyn Lighthammer, Tara Vold, Behram Shroff, Rick Law

Board Members Absent: Matt Talent, Jane Severn, Denys King

Chairpersons and Others Present: Barbara Allen, Wade Smith, Roxanne Axtell, Brett Blanton

The meeting was called to order in the home of Michelle at 7:33 pm.

Administrative Business:

1. The motion to approve the December Minutes and the agenda were seconded and passed unanimously.
2. Treasurer's Report: Jeff briefed the board on the current Treasurer's Report (attached at the end of this document.) Motion to approve passed unanimously. Comments were made regarding the new luminaria process.
3. Membership Committee: Jeff stated the current status of membership is 306 members, which is about the same as last year. Our goal is still to have 400 members.
4. Transportation Committee: Wade had nothing new to report. He will continue to update us on the Lewinsville Road through truck restriction progress. Alan informed the board that Janie Strauss has been informed of the proposed school bus stop change on Lewinsville Road.
5. Report of the ACC: Alan briefed the board on:
 - a. Regarding a new teardown on Banquo Court.
 - b. Shrubbery issues on a neighborhood rental lot.
 - c. Progress on the recent tear-down-rebuild in the neighborhood.

Discussion also ensued regarding a dumpster in the neighborhood being used for a renovation. The dumpster is required to be in the driveway. Regarding a house needing upkeep attention, Wade explained the county will not take action on a structure until the house is in really poor repair. Alan suggested he and this board member pay a visit to the homeowner.

6. Report on MCA, Lewinsville Coalition: Behram updated the board on “dynamic tolling” scheduled to begin in 2017. There will be a resolution to expand the American Legion Bridge, and add a “managed lane” across the bridge. Brett briefed the board on the 66 expansion project and the proposed changes to the 66 HOV restrictions inside and outside the Beltway.
7. Report on Safety Committee: The citizen advisory meeting that was supposed to happen didn't. Rick is attempting to get more police presence in our neighborhood, especially in regards to alleged activity:
 - a. Individuals gathering at the gazebo at falstaff Park.
 - b. Dumping/tire tracks at Hamlet Park.
9. April Annual Meeting: Alan will reach out to John Foust to invite him to the annual meeting. A proxy will be sent via email along with the candidates up for re-election. USPS mail notifications and proxies will be sent to those without email.
11. The next board meeting is Monday, February 1st at 7:30 pm at Michelle's house. Meeting was adjourned at 8:31 pm.

