

McLean Hamlet Community Association
FINAL Minutes of the Board of Directors Meeting
October 5, 2015

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

Board Members Absent: Denys King, Behram Shroff

Chairpersons and Others Present: Brett Blanton, Roxanne Axtell

The meeting was called to order in the home of Michelle at 7:35 pm.

Administrative Business:

1. The meeting opened at 7:35 pm in the home of Michelle.
2. Treasurer's Report: Jeff briefed the board on the budget.
3. Motion to approve the agenda, treasurer's report and 31 August minutes was seconded and approved unanimously.
4. Membership, Directory Distribution: Jane announced our membership at 233 members. Jane nominated Robyn (who accepted) to help her on the Membership committee.
5. Report of the ACC: Alan shared a member's email expressing discontent over the ACC's record over the past few years regarding teardowns. Alan also reviewed his conversation with Bruce Easmunt, our lawyer, regarding these teardowns. He also briefed the board, on Warren's behalf, on a recent tear-down in the neighborhood. The ACC spoke with the owner, who was amenable to nearly all of the ACC's recommendations regarding aesthetic changes to the exterior of the building. Alan sees this as a positive, and is optimistic about future tear-downs in the Hamlet. Discussion continued about how to notify realtors, home buyers, and those selling homes in the Hamlet. Also, how to find out about non-MLS sales. Alan will develop papers to distribute to realtors who inquire about the covenants or restrictions pertaining to houses in the neighborhood. Brett also explained the four items the ACC will require from anyone planning on making modifications to their house:
 - a. Exterior material list
 - b. Plat (exterior drawings)
 - c. Drainage plan
 - d. Exterior drawings for all 4 sides of the house

Finally, Alan briefed the board on the different sections of the Hamlet and which areas have enforceable or more liberal covenants.

6. Picnic Recap: Save for next month

7. Transportation Committee: Wade is away and will postpone his report until next month. Brett added that the funding for the Lewinsville/Spring Hill roundabout and the Balls Hill/Old Dominion Rd. intersections will now be consolidated into one project. Brett also commented on the considerations by Airport Authority to begin tolling the non-toll exits. One could reason that the truck traffic may decrease if these tolls are put into action. Brett will circle back with Wade to discuss these issues.

8. MCA, Lewinsville Coalition: Deferred until next month.

9. Safety Committee: Rick described a neighbor's experience on Lewinsville Road, who was in a car accident on Lewinsville Road. The concern is the location of a bus stop on the double yellow line, which stops at the crest of a "blind hill." Rick plans to draft an email to the county to propose changing the bus stop. Michelle (who assisted with another neighbor's attempt to change a bus stop within the Hamlet) will read and review and help with this safety issue.

10. Other Business:

- a. Tara and Jane discussed the merits of using the Nextdoor app.
- b. We continue the future "Fun Run" policy next meeting.

11. Next Meeting: The next board meeting is Monday, November 2nd at 7:30pm at Michelle's house. If Alan is unable to chair the meeting, Tara will sub in. Meeting was adjourned at 8:41 pm.