

**McLean Hamlet Community Association  
FINAL Minutes of the Board of Directors Meeting  
November 7, 2016**

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

**Board Members Absent:** Jack Nightingale

**Chairpersons and Other Present:** Barbara Allen, Warren Gray, Wade Smith, Greg and Tanya Meyer, Stephanie Short

**Administrative Business:**

1. The meeting was opened in the home of Michelle at 7:30 pm. Jeff thanked Tara and Robyn for the wonderful Block Captain event they held in October.
2. The agenda and October minutes (with minor edits) were approved.
3. Treasurer's Report: In Jack's absence, Jeff briefed the board on the current Treasurer's report. We are up to 252 paid members currently. The motion to approve the Treasurer's report was seconded and passed unanimously.
4. Report of the ACC: Greg and Tanya Meyer circulated materials and discussed their appeal of an ACC decision regarding the proposed tear-down/rebuild of a home within the Hamlet. Alan reviewed a Decision Memorandum that had been circulated to the Meyers, ACC, and Board. (Memo and circulated materials available in Alan's ACC files.) The board then met in Executive Session to discuss the appeal. ACC and Board members presented their views. Discussion followed. A motion was made to approve the appeal regarding the board and batten siding in the ACC application and as presented in the drawings submitted in the briefing. The motion was seconded and approved by a vote of 7 aye, 0 no, and 2 abstaining. A motion was made to approve the appeal regarding the decorative brackets in the ACC application and as presented in the drawings submitted in the briefing. The motion was seconded and approved by a vote of 5 aye, 2 no, and 2 abstaining.
5. McLean Hamlet Directory: The directory will be distributed later this month. This is the first distribution since the board decision to move it to late fall to accommodate summer moves and post school start rather than late summer. . Warren's name will stay in the directory as the head of the ACC for the printing, but MHCA should be looking for a replacement due to his pending move early next year. . Printing will commence in the next week and Jane has organized distribution. She has organized a group of volunteers within the community. Kudos Jane!
6. What are we hearing from Neighbors?
  - a. Tara brought up a concern by some residents concerning outdoor lighting, such as LED lights vs Halogen. Warren commented that the ACC could address this issue.
  - b. Warren asked Jane about advertisers in the Directory

- c. Brett mentioned a significant decrease in the speed of motorists in the neighborhood.
  - d. Michelle has a new lead on Heavy Pickup and will submit an application the first of January for 2017.
  - e. Garden Club is concerned about the trees dying in the new area at Spring Hill School
  - f. Alan received a call regarding a shed being built next door to a resident on Falstaff Road. He will follow up on that issue and get back to us.
  - g. Behram wanted to make sure the new directory has a map in it.
2. Welcoming New Residents: Robyn briefed the board on her progress with the Welcoming committee. New neighbors are excited to receive the gift bags stuffed with goodies and the directories.
  3. Meeting was adjourned at approximately 9pm. Next meeting to be held December 7, 2016 at Michelle's.