

McLean Hamlet Community Association
DRAFT Minutes of the Board of Directors Meeting
December 5, 2016

Board Members Present: Jeff Shivnen, Jack Nightingale, Michelle Blanton, Alan Holmer, Behram Shroff, Robyn Lighthammer, Jane Severn.

Board Members Absent: Tara Vold, Matt Tallent, Denys King,

Chairpersons and Other Present: Wade Smith, Barbara Allen, Warren Gray

Administrative Business:

1. The meeting was opened in the home of Michelle at 7:39 pm.
2. The Agenda and November minutes (with minor edits) were approved.
3. **Treasurer's Report:** Jack briefed the board on the current Treasurer's report. There was very little to report, other than 4 new member payments. Next month will show more income and outflow during December due to Luminaria. Treasurer's report was approved. We have 256 paid memberships currently.
4. **President's Report:** Jeff reported on some emails from neighbors regarding membership requests and reviewed the agenda for the meeting.
5. **Membership Committee:** Jane reported that all Directories have been distributed. She requested that the AtoZ Directory (\$800) access fee be dropped because there are no residents using it. She is awaiting a response.
6. **Welcoming of New Residents:** Robyn welcomed 3 new families with baskets of wine, snacks, and cards/information/newsletter/directory. She was not able to welcome them personally, and has not heard back. She believes one of them is a renter. Expenses for the Block Captain and Bag Supplies have totaled about \$200 to date. The board is excited that the program is "catching root."
7. **Report of Transportation Committee:** The truck ban(s) were passed on Lewinsville Road (Dolley Madison to Spring Hill) and (Spring Hill to Route 7.) The first 30 days the police will issue warnings and after that period, will begin issuing tickets. VDOT is moving closer to final approval of the Rt 7 expansion plan. Completion is expected in about 10 years
8. **Report on Lewinsville Coalition:** Behram had nothing new to report.
9. **Report of the MCA:** Behram reported a new condominium complex is being proposed on the Chipotle lot in downtown McLean. He also reported a new cell phone tower being constructed in the Total Wine Shopping Center. A question arose regarding special group homes/assisted living facilities and their possible construction within the Hamlet. The Board will look at how MHCA Covenants apply to this type of construction.
10. **Report of the ACC:** Alan presented the following:
 - a. The new fence of a neighbor has been constructed. As promised, the board motioned and approved to pay for half the cost of removing the tree stump which impeded this construction.

- b. The Meyers' construction has two different swales on their site plan, but one of them is going to be right next to the sidewalk. Though the swales are required, the ACC would like to see if there is potentially another area on the lot to put it. They have submitted and received approval for their colors.

11. What we are hearing from residents:

- a. Behram brought up the issue of a neighbor wishing to use solar Luminarias. He let the subject drop as he believes the consensus of the residents is to use candles.
- b. Luminaria: Deliveries should be happening soon.
- c. Robyn reported that she called the police today due to a potential "Silver Alert." She approached the man, who was urinating close to the gazebo, not wearing any shoes. Some board members mentioned that they may know the family and will reach out to the appropriate household.

Meeting was adjourned at 8:32 pm

Next Meeting is Monday, 9 January at Michelle's house at 7:30.

Michelle Blanton
Secretary
McLean Hamlet Community Association