

McLean Hamlet Community Association
FINAL Minutes of the Board of Directors Meeting
June 6, 2016

Board Members Present: Michelle Blanton, Jeff Shivnen, Robyn Lighthammer, Denys King, Jane Severn, Tara Vold, Matt Tallent, Rick Law

Board Members Absent: Alan Holmer, Behram Shroff

Chairpersons and Others Present: Wade Smith, Maggie Law, Jack Nightingale

The meeting was called to order in the home of Michelle at 7:38 pm.

Administrative Business

1. A motion to approve the Agenda and May minutes (both were seconded and passed unanimously).
2. Treasurer's Report & Budget for 2016-17: Jeff briefed the board on income and expenditures for the month and the proposed budget for 2016-2017. Budget increases for Landscaping and including a line item for welcoming baskets were discussed. The motion to approve the budget as modified was seconded and passed unanimously.
3. Membership & Welcoming New Neighbors: Robyn led a discussion on her needs and concerns regarding welcoming new neighbors. A local realtor is helping her identify houses for sale, but there is no sure way to identify when people actually move into a home. Jane will add a form/link to the website for neighbors to use to notify the board of new neighbors, or for new neighbors to connect to the board for the first time. Jane and Robyn will meet offline to coordinate the information to add to the website. Finally, Robyn will meet with Alan once the Block Captain List is completed.
4. Yardsale:
5. Transportation: Nothing new to report. Waiting to hear the public comment report for the Lewinsville Road Proposed Truck ban.
6. Report of ACC: New construction at Oberon and Birnam Wood.
7. Report on MCA: See Behram's emailed report.
8. Picnic: Denys has the contracts in hand but needs to schedule a rain date. The board approved an October 2nd rain date. Denys would like to include one more activity - Lasertag. Discussion on the pros and cons of ice cream (which would cost an additional \$600+) vs snow cones (about \$100)
9. Newsletter: Turn in your articles. NOW.

10. Report of Safety Committee: Report of tick problem. Rick also read part of a memo on a safety meeting at McLean Community Center June 15th, 10-12. Rick will attend that and a Citizen's Advisory Meeting and report back to the board. This will be the last month Rick will represent MHCA before passing the torch to Matt Tallent.
11. What are we hearing from Neighbors: A board member passed along the discontent heard from a neighbor concerning the company that built the new home on Macbeth.

Meeting adjourned at 8:48. Next meeting will be July 18th at Alan's house at 7:30

Maggie Law is looking for volunteers to help with the entrance landscaping and cleanup