

McLean Hamlet Citizens, Inc  
Minutes from the Board Meeting  
September 10 2007  
Final Minutes

Meeting called to order at 7:30 pm.

In attendance where:

Sam Agarwal	Scott Schlegel
Miguel Avila	Wade Smith
Nancy Bavisotto	Linda Somogyi
Rinaldo Campana	Ralph Ward
Dick Coogan	Paul Wieland
Doug Colvard	Charlotte Basset Zimmerman
Jack Kalish	Benjamin Leung
Jane Kalish	

**MINUTES FROM AUGUST MEETING** were accepted with the following changes. For the picnic:

- \* Tables have been taken care of by Charlotte
- \* Tables will be picked up and delivered by Mike and /Cindy Sullivan of 1308 Oberon Way who are new volunteers.
- \* All local politicians who are running will be present at the picnic.
- \* Balance at the end of the 07 fiscal year was \$25,000.

**PICNIC**

Charlotte confirmed that we are ready for the picnic.

**NEWSLETTER**

Thanks to Paul's editorial contributions the Newsletter was mailed on time and was a great issue. It was agreed to continue sending the newsletter by mail.

**MHCI BACKUP PERSONNEL**

Everyone is encouraged to look for an assistant and recruit them as a back up volunteer. This will assure continuity when the primary volunteer is not present and offers the opportunity to test and train personnel as your replacement.

**ENTRANCE PLANTINGS**

We reviewed the problem of watering the plants. In the future, use plants that can survive on our natural but limited rainfall.

**HAMNET**

Network usage has been about 48 messages year to date.

**WEB SITE**

We will have a link to the Swim Pool, Garden Club, and from **PRESIDENT** to Ralph Ward's address. Linda will communicate with Dick on the real estate listing capability. We continue the policy that of no ads on the web site.

**COMPLAINTS**

One complaint about the pool was forwarded to the Swim Club.

We have a complaint about a house being vacant for several months on Lear Rd. Grass has not been cut, newspapers in driveway, shrubs are dead.

**NEIGHBORHOOD WATCH**

There has not been any activity reported from the neighborhood watch activity. If a person does see action they should report it direct to the police.

**STORM DRAIN RUNOFF**

Both VDOT and FAIRFAX COUNTY have been working on the flooding problem at Oberon and Capulet Ct. Fairfax County will continue to inspect the drains to the Dulles Access Rd. using CCTV cameras inside the pipes.

**A VILLAGE FOR THE AGING**

It was agreed to look into the idea further to define operational and financial details.

**ANTHOLOGY**

Two copies of the McLean History Anthology are available from Ralph Ward.

**Membership**

353 Households out of the total 507 have paid their 07-08 dues. That is 70%. Usually an additional 20 households pay at the picnic, so our paid number should increase to 75%.

A reminder notice will be sent by mail to those households (about 135) that remain in the unpaid status after the picnic. After allowing two additional weeks, telephone calls will be made to the unpaid households. Charlotte has graciously volunteered to help by making those telephone calls.

**INVASIVE VINE MANAGEMENT PROGRAM AT FALSTAFF PARK**

We need additional volunteers for this important program. Next work session will be Oct 6 at 10-12.

**MOST ASKED QUESTION**

Where is the tare down house?

**DULLES METRO RAIL EXTENSION**

Presentation was made by Marcia McAllister on the future plans for the Metrorail through Tysons Corner. Handouts were available for everyone.

**NEXT MEETING**

Next Meeting will be October 1 at 7:30 at Doug Colvard's home 7914 Lysander Court.