

McLean Hamlet Community Association

FINAL Minutes from the Board of Directors Meeting

April 11, 2011

Board Members Present: Roxanne Axtell, Pat Bowman, Doug Colvard, Dick Coogan, Jeffery Klemm, Maggie Law, Rick Law, Eric McGinley, John Mealey, Wayne Tate, Ralph Ward, Jan Wendt, and Paul Wieland

Officers, Directors and voting Chairs Absent: Atul Kathuria

Non-Board Member Present: Bruce Easmunt

The meeting was called to order at 6:30 pm on the Spring Hill ES conference room.

ADMINISTRATIVE BUSINESS

1. Minutes for March 2011: The March Minutes were accepted with the latest revisions.
2. Treasurer's Report: The only significant expenditures booked for March were for printing and mailing items for the April Annual Meeting. Additional expenditures will be booked in April. Maggie Law noted that April and May will be "big" months for landscaping costs.

COMMITTEE ACTIVITY

3. Architectural: No report.
4. Nominations: Dick Coogan reviewed the status of planned Board personnel changes. Assuming that the revised Bylaws are approved, the ballot distributed for use in voting at the Annual Meetings later that evening proposes a slate of 12 Directors. That slate includes four new Directors in addition to eight existing Officers/Directors. The revised Bylaws allows for 10-15 Directors. Assuming that a full new Board is elected, the four Officer positions will be chosen by the new Board in accordance with the revised Bylaws. If the revised Bylaws are not approved, then all four Officer positions must be filled plus additional Director positions.
5. Website: Pat Bowman reported that the site should be up-to-date.
6. Connections: Jan Wendt reported that the recent mail/email solicitations resulted in numerous positive responses, several of which were interested in helping with gardening/landscaping.
7. Membership: No report
8. Safety and Security: No report

PROJECTS

9. Gazebo Update: The Park Authority provided a revised 3-year Maintenance Agreement as well as clarifications (by email) of several concerns that the Board had about the Board's liability for its actions related to the planned Gazebo. Approval for Ralph Ward to sign the Agreement on behalf of the Board was approved by a vote of 11 "For" and 1 Abstention.

OTHER ACTIVITITES

10. Annual Membership meeting: Absentee ballots and proxies received or solicited by the Board were provided to the Secretary for use in recording votes during the Annual Meeting.
11. Lewinsville Coalition: Behram Shroff replaced Jan as MHCA Representative to the Lewinsville Coalition and attended the Coalition's March 15 meeting.

The Meeting was adjourned at approximately 7:00 pm.

The NEXT BOARD MEETING will be on Monday, May 2, 2011, at the Spring Hill ES.