

McLean Hamlet Community Association

FINAL Minutes from the Board of Directors Meeting

March 7, 2011

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

Officers, Directors and voting Chairs Absent: Roxanne Axtell, Atul Kathuria, and Maggie Law

Non-Board Resident Present: Scott Hall

The meeting was called to order at 7:30 pm on the Spring Hill ES library.

ADMINISTRATIVE BUSINESS

1. Minutes for February 2011: The February Minutes were accepted with the revisions suggested by Paul Wieland.
2. Treasurer's Report: A Financial Report for the current fiscal year is included in the Spring Newsletter for reference at the Annual MHCA Meeting in April. The two main expenditure categories for February were related to preparing the Newsletter and legal fees. Legal fees for the year have totaled \$3,640. Cash on hand comes to \$54,689, some of which is dedicated to the Gazebo project.

COMMITTEE ACTIVITY

3. Architectural: Nothing to report.
4. Connections: Jan Wendt intends to fold the "volunteers program" into Connections, as she will have less time to spend on it after her term ends. Several residents have offered help with computers, deliveries, and landscaping.
5. Membership: Ralph Ward and Roxanne Axtell now have the database that Betty Grimes maintained for tracking memberships.
6. Homeowners Counsel: Ralph Ward continues to receive a couple requests each month for the contractors list.
7. Newsletter: The Spring Newsletter is undergoing final edits. Distribution will primarily be electronic, with hand-delivery to the 50-60 non-internet based households.
8. Nominations: Dick Coogan reviewed the status of Board personnel changes. Four new Directors will be proposed for approval by the membership: Beth Gao, Karen Ioffredo (a previous Treasurer), Paulette Rainie and Behram Shroff. Ten current Directors are continuing, bringing the total number of Director to 14.

9. Safety and Security: Nothing to report

10. Website: Nothing new to report.

11. Annual Membership meeting: The agenda and schedule for the Meeting is in progress. Both Marcia McAllister and a representative from Transurban-Fluor will be featured speakers about the Dulles Corridor Metrorail Project and the I-495/I-95 HOT lanes project, respectively. It was noted that Barbara Comstock, the McLean area Delegate to the Virginia General Assembly has indicated that she is available to make presentations to homeowners associations.

12. McLean Citizens Association: John Mealey reported on two items of current activity by MCA. First, Fairfax County is planning to implement full-day kindergarten in those schools that do not already have it. In the present plan, McLean area schools are slated to convert last, and it is not apparent how that was determined or whether that decision is final. Second, a hearing on what to do about the I-95 Waste-to-Energy Facility, also known as the Lorton Incinerator, is planned for April 4. The three options for future use of the facility are: 1) allow the contract to expire and the market to determine the cost and availability of use; 2) negotiate a new long-term contract similar to the current contract that includes price and capacity stipulations; and, 3) purchase the facility and contract with Covanta to operate it. The Board of Supervisors held a public hearing on February 22 to consider the option of purchasing the Waste-to-Energy Facility. A proposal may be put forth that will give Fairfax County a 1-year extension of the current arrangement while the options are discussed.

13. Lewinsville Coalition: Jan Wendt distributed that latest Coalition meeting minutes by email. At the request of Irv Auerbach (President of the Coalition), Jan is seeking comments/ideas from anyone on what improvements are needed for pedestrian, bicycle, and bus/transit access to the four Metrorail stations coming to Tysons Corner. The comments are being sought by a consultant hired by a citizen's committee put together by Fairfax County that is looking at pedestrian access improvements for the four Metro stations in Tysons Corner and make recommendations. Public input sessions are also planned.

Behram Shroff will replace Jan as MHCA Representative to the Lewinsville Coalition starting with the Coalition's March 15 meeting.

The open Meeting was adjourned at approximately 8:25 pm.

The NEXT BOARD MEETING will be on Monday, April 11, 2011, at the Spring Hill ES, just prior to the Annual Membership Meeting.