

McLean Hamlet Community Association

Minutes from the Board of Directors Meeting

November 7, 2011

Board Members Present: Eric McGinley, Lynn Hall, Michelle Blanton, Pat Bowman, Wade Smith, Behram Shroff, Jeffery Klemm, Alan Holmer, Atul Kathuria

Officers, Directors, and Voting Chairs Absent: Rick Law, Paulette Rainie, Roxanne Axtell, Lee Rainie, Jorge Marquez

Non-Board Residents Present: Brett Blanton, Ann and Ian Havarsy, Wayne Tate

The meeting was called to order at 7:35 p.m. in the cafeteria at Spring Hill ES.

ADMINISTRATIVE BUSINESS:

1. **Minutes for October 2011:** Were not recorded because a quorum was not present.

2. **Treasurer's Report:** Was submitted via email.

3. **President's Issues to Discuss:**

- Hamlet Park Master Plan and Ian Havarsy, Eagle Scout Project for troop 1128 @ Andrew Chapel. Issues with Hamlet Park Ian noticed during a walk-around at Hamlet Park and initial proposals:

1. Overgrown, invasive growth. Need to removed and replant with native species
2. Trash at sound wall - young scouts could gather and remove
3. Ian requests MHCA approval to bring Hamlet Park concerns to Eagle Scout advisor, then to the Scouts for approval
4. E.S. project must be completed before Ian is 18 (3 yrs) Ian would like to complete the work in spring 2012

Concerns of Board: Insurance? Covered by Scouts.

Majority sense from the Board and members present that we can approve Ian's interest and accept Brett Blanton as New Project Manager for Hamlet Park Long range Plan.

- The President proposed that Alan Holmer be tasked with amending MHCA Bylaws to be consistent with VA Non-Stock Law:

1. perform comprehensive look to make sure all legal documents are consistent with one another

2. request and receive MHCA member input - reach out and find common ground
 3. contact CAI's magazine for common association leaders
 4. Behram (need confirmation who volunteered) will work with Alan on revisions
 5. Goal: By the April Membership meeting, have new bylaws upon which to vote.
- Proposal to amend website and add new information (Online Member Directory)
 1. Utilizing Social Networks for disseminating information and gathering more active communication and participation in community events
 2. Ask membership for help creating a login account page for existing site (Matt Stack?)
 3. Eric will send a HamNet Message to request a website Project Manager to help Pat with her duties on this proposal
 - VDOT/Toll Noise Study results: Eric will find out if this study has been updated/completed yet
 - LUMINARIA: Ahnya has sent draft HamNet - be expecting it next week. We need grass roots efforts to regain interest in this yearly tradition.
 - Gazebo Update:
 1. Ed & Cecil from FCPS to meet with Eric & Lynn to discuss construction site. Mark Pereos cancelled on them. Eric will try to fill him in after the meeting.
 2. Discussed reasons for the change from vinyl to wood (monetary.) Cost difference: \$15,400 vice \$10,000. Eric will negotiate price difference in contract with ACG.
 3. More discussion regarding graffiti, maintenance, and style.

4. Other Business:

- Directory is overdue. Request Paulette to find out who is in charge. Michelle will help in any way needed.

- John Conova (@Falstaff) is concerned about trash in the neighborhood. Proposes to print green plastic bags and distribute to MHCA members who walk regularly. Looking for volunteers to spearhead this project. Lynn will express approval/acceptance of this idea but request for it to be kept simple.
- new family at 1303 Elsinore. Discussion about the vacant/inactive Welcoming Committee. Board needs to move forward on resurrecting this committee.

5. Website: No report. However, Michelle noticed that Roxanne's personal email is still listed on the site. She will follow up with Roxanne and Pat to remove it/change the listed email.

6. Snow Meadow: Jeff reported that Snow Meadow area is noisy, plus lack of communication with regards to the sound wall/construction. The next Snow Meadow meeting is Monday. The board requested Jeff to list specific concerns and draft a letter that the MHCA board can send on their behalf.

7. Transportation: Wade reported that Hotlane construction is waiting on utilities to move. MCA Transportation meeting is coming up, Wade will bring up the safety issues regarding the curves in Lewinsville road. Also, sidewalks on Lewinsville. Wade will ask appropriate questions to ensure more definitive responses and report back at next month's meeting.

Meeting was adjourned at 9pm