

McLean Citizens Association Board of Directors' Meeting June 1, 2011

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Absent (excused)
Darren Ewing	Second Vice President.....	Present
Bill Crosby	Treasurer.....	Present
Kerry Stackpole	Corresponding Secretary.....	Present
Kathryn Woods	Recording Secretary.....	Absent (excused)

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc.	Present
Sue Ellen Beggs	Shouse Village Community Association.....	Present
Donald Borcharding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket	Present
Steve DelBianco	Franklin Area	Present
Bill Denk	El Nido Citizens Association.....	Present
Louis (Bud) Freeman	McLean House North Council	Absent
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Present
Bruce Jones	Lemon Road Civic Association.....	Present
Mark Kinnane	Pimmit Hills Citizens Association.....	Present
Russell Moss	Rotonda Condo Owners Association.....	Present
James A. Robertson	Evans Mill Pond Owners Association.....	Present
Suzanne Samuels (Seigel)	Langley Oaks.....	Present
John Schaefer	McLean Broyhill Estates	Present
Behram Shroff	McLean Hamlet Community Association.....	Present
Gary Soverow	Lynwood HOA	Present
Jim Turner	McLean Hunt HOA	Present
Robert Wrede	Evermay Community Association.....	Present
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Ted Alexander	Absent (excused)
Roshan Badii	Absent (excused)
Tom Brock	Present
Frank Crandall	Present
Leslie Gelman	Present
Joe Gibson	Present
John Mealey	Absent (excused)
Elizabeth Morton	Absent (excused)
Dale Murad	Present
Ed Saperstein	Present
Jane Scott-Jones	Absent (excused)
Patrick Smaldore	Present
Ted Smith	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Jim Phelps.....McLean Planning Committee
 Bobbi Bowman.....McLean Patch

CALL TO ORDER

President Jackson called the meeting to order at 8:00 PM at McLean Community Center's Community Hall (sections B & C).

APPROVAL OF MINUTES

The MCA Board meeting minutes for May 4, 2011 were approved as amended.

TREASURER'S REPORT

McLEAN CITIZENS ASSOCIATION
TREASURER'S REPORT
 7/6/2011

<u>Checking Account</u>			
Beginning Balance	6/1/2011		17,219.81
Additions		Error on 4-9-11 deposit -- recorded at \$160.00, actual amount \$235.00.	\$75.00
	6/4/2011	Dues	\$375.00
Total - Additions			<u>450.00</u>
Total			17,669.81
Deductions		Check #	
	6/4/2011	1127	To The Hartford for business owners insurance 6/15/2011 to 6/15/2012
			500.00
	6/7/2011	1128	To James C. Turner for McLean Day space fee, coffee and doughnuts
			120.00
Total - Deductions			<u>620.00</u>
Checking Balance			17,049.81
<u>Certificates of Deposit</u>			
3000102773	APY 1.25%	4/6/2011	5,697.27
3000102774	APY 1.25%	5/23/2011	5,627.28
3000103064	APY .75%	5/2/2011	5,802.65

CD Total
Current Value

17,127.20

**Net Worth
(Checking/CD)**

34,177.01

**Checking
account and
certificates of
deposit are at
SONA Bank in
McLean.**

Respectfully
submitted,
Bill Crosby
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

Pres Jackson reported that McLean Day was well attended and that the MCA booth benefitted from being in a less noisy location than last year. He thanked the many board volunteers for supporting the event. The highlight of the day was the Youth Awards. The Spring Membership meeting was also a good event with lots of probing questions from the audience.

John Schaefer/Special Committee on Redistricting discussed Virginia vs. U.S. Justice Department which seeks to have the current redistricting plan implemented. MCA is still looking for pro bono legal representation to contest the McLean division. Steve DelBianco/Special Committee on Candidates Night said MCA would be teaming with the McLean Chamber of Commerce on the event and were working to decide on the date and location.

Darren Ewing reported that while VDOT approvals have slowed down for McLean pedestrian improvements, several grants are in the offing. Block striping for pedestrian crosswalks have been approved. Ted Smith has agreement from Armand Weiss to be co-chairman of the Budget and Taxation Committee. A new MCA webmaster was recommended by Nicki Watts and the Board approved payment of \$1650 for the coming year.

STANDING COMMITTEES

TRANSPORTATION COMMITTEE

No resolution.

Jim Phelps said the committee met with Dulles Rail who offered to give a briefing on the Dulles toll road and toll rates tentatively scheduled 14 June. A joint meeting with the Great Falls Citizens Association transportation committee will be held 14 July.

EDUCATION & YOUTH COMMITTEE

No resolution

Ed Saperstein reported there are five very strong awardees for this year's Teen Character Awards which recognize individuals who have done good work on behalf of the community. Special thanks to Jan Auerbach and Susan Pearlman for all their efforts.

BUDGET & TAXATION COMMITTEE

No resolution.

Per Ted Smith, the membership meeting was very budget and taxation-centered with a good explanation to questions. Supervisor Foust recognized the MCA participants on the Budget Task Force for their hard work. Fairfax County has sued Falls Church for refund of excess water tax paid by the county and schools. The Falls Church council voted not to make any refunds.

Bill Denk circulated an article from the *McLean Patch* on the refusal of the McLean Community Center board to release a report on possible uses for the Old Firehouse. The report cost \$100,000 and was funded by special tax district funds so question as to why it isn't being released to the public. Board's rationale is that it is within their purview not to release it. A motion was made, seconded and approved for MCA to request the MCC chairman to release the report immediately. Bill will draft a letter for executive board review.

PLANNING & ZONING COMMITTEE

No resolution.

Mark Zetts gave the following updates:

- Committee has asked ATT to brief again in July on the bell tower cell phone repeater proposal. No decision has been made yet on approval
- MWAA rezoning for Fischer Ave was denied by the Planning Commission whose decision was overruled by the Board of Supervisors. While Chairman Bulova stated that the county is committed to do the right thing, the neighborhood is extremely upset. Construction has begun.
- The Elm St construction plan has been altered somewhat in layout of townhouses to reduce the total number of units slightly. A resolution is being drafted for the July MCA meeting.
- Tysons Corner developer Aaron Georgelas briefed the committee outlining as much as 7.5 million sq ft of development over 25 years. The first construction project will be a 440 ft high commercial building behind the Container Store. He will also be constructing a building in front of the future Metro station between Spring Hill and Tyco roads on Rt 7 but it has not been determined what type of space it will be yet. Plans are to put a required fire station on the first floor of one of the residential buildings proposed. An elementary school is planned on Westpark Dr once Tysons reaches a certain level of households. There are no plans for middle or high schools to be constructed. The county is struggling with how to plan for the increased traffic flow.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

Frank Crandall now has a seat on the Airport Advisory Committee representing the Fairfax County Federation of Citizens Associations' areas of interests such as airport noise.

MEMBERSHIP COMMITTEE

No resolution.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

In September the county will hold several public meetings to discuss how Tysons Corner expansion should be funded. The planning commission is currently involved with 13 rezoning requests and the staff is overwhelmed. As cases come ready for public hearings, the county plans to handle each separately and has warned developers that it will be a slow process. McLean Commons is one of the rezoning requests included in the 13.

MCLEAN PLANNING COMMITTEE

The committee still has strong dislike of the parking garage being proposed on Elm Street, per Jiim Turner.

MCLEAN REVITALIZATION CORPORATION

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

Joe Gibson was elected 2nd Vice President of the Federation and is in charge of recruiting people for county advisory committees, many of which have a slot for Federation representation. Possibility of Federation conducting workshops for HOA's in the future.

OLD BUSINESS

Bill Denk gave update on IRS requirement for MCA to re-file for non-profit status. He submitted all documents required over seven months ago but status was not reconfirmed. IRS explanation was that they had filed to assign the case for reasons unknown. Bill will recheck on the status within 30 days.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:45 p.m. The next MCA Board meeting will be held July 6, 2011.

Respectfully submitted,

Nicki Watts,
Acting Recording Secretary