

McLean Citizens Association Board of Directors' Meeting Final Minutes, June 2, 2010

BOARD OF DIRECTORS

OFFICERS (6)

Rob Jackson	President.....	Present
Sally Horn	First Vice President.....	Present
Darren Ewing	Second Vice President.....	Present
William Denk	Treasurer.....	Absent
Kerry Stackpole	Corresponding Secretary.....	Absent (Excused)
Nicki Watts	Recording Secretary.....	Present

DIRECTORS REPRESENTING NEIGHBORHOOD ASSOCIATIONS (20)

John Adams	Georgetown Pike & Potomac River Assoc. ...	Present
Ted Alexander	Westberry HOA	Present
Donald Borcherding	Brookhaven/Forest Villa Association	Present
Chris Cole	Marlborough-Nantucket.....	Absent
Steve DelBianco	Franklin Area	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford HOA.....	Present
Gregg Hagedorn	Greenway Heights Civic Association.....	Present
Leslie Gelman	Lemon Road.....	Present
Jack McMahan	Hallcrest Heights.....	Absent
John Mealey III	McLean Hamlet	Present
George Parkins	Shouse Village Community Association	Present
James A. Robertson	Evans Mill Pond Owners Association	Present
Suzanne Samuels (Seigel)	Langley Oaks.....	Present
Ed Saperstein	Glen Haven Farms	Present
John Schaefer	McLean Broyhill Estates	Absent (Excused)
Gary Soverow	Lynwood.....	Absent (Excused)
Jim Turner	McLean Hunt HOA.....	Present
Robert Wrede	Evermay Community Association.....	Absent (Excused)
David Wuehrmann	Ellison Heights – Mt Daniel.....	Present

AT-LARGE BOARD MEMBERS (14)

Farrokh Alemi	Absent (Excused)
Roshan Badii	Present
Tom Brock	Absent (Excused)
Frank Crandall	Present
Bill Crosby	Present
Don Finberg	Present
Joe Gibson	Present
Usha Jairam	Present
Elizabeth Morton	Present
Dale Murad	Present
James Phelps	Present
Ted Smith	Present
Kathryn Woods	Present
Mark Zetts	Present

Guests whose attendance was recorded by recognition or signing in:

Bobbi Bowman.....McLean Ear
Brian TrompeterSun Gazette

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 minutes of the MCA Board meeting of May 5, 2010 were approved as amended.

TREASURER'S REPORT

The report for June-July is inserted below:

McLEAN CITIZENS ASSOCIATION

TREASURER'S REPORT

7-Jul-10

Checking Account

Beginning Balance	5/28/2010				19,710.00
		Deposit			
Additions	6/7/2010		Member Dues	\$195.00	
	7/3/2010		Member Dues	\$135.00	
Total - Additions					<u>330.00</u>
Total					20,040.00
Deduct		Check #			
	6/8/2010	1114	WelFley Web Site	600.00	
	6/8/2010	1115	Ins - Directors and Officers	519.00	
	7/3/2010	1116	Mclean COC - Shirt	30.00	
	7/3/2010	1117	Ins - Base Business Owners	500.00	
Total - Deducts					<u>1,649.00</u>
Checking Balance					18,391.00

Certificates of Deposit

3000102773	APY 2.2%	6/7/2010	5,602.49	
3000102774	APY 1.25%	5/24/2010	5,557.48	
3000103064	APY 1.0%	6/1/2010	5,759.23	
CD Total Current Value				<u>16,919.20</u>
Net Worth				
(Checking/CD)				<u><u>35,310.20</u></u>

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

Respectfully submitted,
William J. Denk
Treasurer

REPORT OF PRESIDENT / EXECUTIVE COMMITTEE

President Jackson thanked all the volunteers who staffed the MCA booth for McLean Day and helped put it together. Teen Awards were given to eight young people who have done good things for others and might not have been recognized otherwise. Comments were made that a booth further away from the sound system, which was very distracting, would be better for next year.

The MCA annual meeting was a full house with many in attendance to hear the HOT lanes briefing by TransUrban and voice their opposition. There was not enough time to accommodate a long period of comment but Delegate Comstock and Supervisor Foust hosted a HOT lane meeting for the following week.

Darren Ewing gave an overview of the McLean Centennial celebration to be held on Sat, Jun 26th at the McLean Community Center.

MCA dues may now be paid by Pay Pal.

STANDING COMMITTEES

BUDGET AND TAXATION COMMITTEE

No resolution.

Falls Church City water services and rates discussed with possibility of moving to Fairfax County services in the future as supported in the MCA letter. Unauthorized tax is being levied on Fairfax residents under the Falls Church system and a study and more publicity on the situation recommended.

EDUCATION & YOUTH COMMITTEE

No resolution.

The chief academic officer of the Fairfax public schools will brief the committee meeting this month.

ENVIRONMENT, PARKS AND RECREATION COMMITTEE

No resolution.

VDOT is making changes to improve access to the Spring Hill Park parking lot. Supervisor Foust is holding meeting to discuss with local residents.

PLANNING AND ZONING COMMITTEE

No resolution.

Update on proposed wireless tower at Longfellow Middle School. The sponsoring wireless company made a presentation on the tower and are taking measures to make the tower less noticeable.

TRANSPORTATION COMMITTEE

No resolution.

Pres Jackson gave an update on Dulles Rail and HOT lane construction.

TYSONS CORNER LIAISON COMMITTEE

No resolution.

Ted Alexander gave an update on the progress of the Tysons Corner bill which was voted out by the Planning Commission and transmitted to the Board of Supervisors. MCA attention and resolutions had a positive impact on the bill with the majority of positions we favored incorporated including focus on a 20-yr plan and reasonable density. A provision for 20 new athletic fields was included although they can be located outside the immediate Tysons area. The Board of Supervisors will hold a hearing Jun 22nd for public comment which is highly encouraged, particularly on impact to McLean neighborhoods. MCA will be pushing for representation on the implementation board.

MCLEAN PLANNING COMMITTEE

No resolution.

Per Jim Turner, the old McDonald's Hamburger building has been sold to McLean Properties and may be consolidated with nearby properties. Developer is proposing a new condo development in a large parking lot in the North Village of McLean.

MCLEAN REVITALIZATION CORPORATION

The Pedestrian Task Force has released their report and agreed to work with MPC to find funding sources for recommended actions.

FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS

No report.

MCLEAN CITIZENS FOUNDATION

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Pres Jackson adjourned the meeting at 9:20 p.m. The next MCA Board meeting will be held July 7, 2010.

Respectfully submitted,

Nicki Watts
Recording Secretary