

**McLean Citizens Association
Board of Directors Meeting
July 10, 2013 Minutes**

Officers (6)

President	Sally Horn	Present
First Vice President	Glenn Harris	Present
Second Vice President	Armand Weiss	Present
Treasurer	Bill Crosby	Present
Recording Secretary	Louise Epstein	Absent (excused)
Corresponding Secretary	Nicki Watts	Present

Board Members Representing Associations (20)

John Adams	Georgetown Pike & Potomac River	Present
Donald Borcharding	Brookhaven Forest Villa	Present
Steve DelBianco	Franklin Area	Present
Bill Denk	El Nido	Present
Louis (Bud) Freeman	McLean House North Council	Present
Jane Greenstein	Chesterford	Absent (sub)
Francesca Gutowski	Lynwood	Present
Ron Hutchinson	Evermay	Present
Bruce Jones	Lemon Road	Present
Tom Patton	Hamptons	Present
Michele Pearce	Kirby Road	Present
David Pritchett	Treeline	Absent (excused)
Jim Robertson	Evans Mill Pond	Present
Suzanne Samuels	Langley Oaks	Present
John Schaefer	McLean Broyhill Estates	Present
Behram Shroff	McLean Hamlet	Present
Dale Stein	Millwood of McLean	Present
Jim Turner	McLean Hunt	Present
David Wuehrmann	Ellison Heights-Mt. Daniel	Present
Marisa Zalmanis	Lewinsville Heights	Absent (excused)

Board Members At-Large (14)

Ted Alexander	Absent
Roshan Badii	Present
Jeff Barnett	Absent (excused)
Tom Brock	Absent (excused)
Frank Crandall	Present
Andrea del Vecchio	Present
Darren Ewing	Absent (excused)
Animesh Gupta	Present
Rob Jackson	Present
James Phelps	Present
Jane Scott-Jones	Absent (excused)
Patrick Smaldore	Present
Kathryn Woods	Absent (excused)
Mark Zetts	Present

Call to Order

Sally Horn called the meeting to order at 8:00 pm.

Approval of Minutes

Minutes from June were approved unanimously with the following corrections and comments: (1) The Public Safety Liaison paragraph was changed to read "Patrick also is planning to bring Stephen Willey to present the CERT (Community Emergency Response Team) program for the July meeting." (2) The Fairfax County Federation of Citizens Association paragraph was changed to append the phrase "and state legislators pay attention to the Federation's views." (3) The spelling for Animesh Gupta's name was corrected. (4) Attendance was updated by Sally Horn.

Treasurer's Report

Bill Crosby presented the Treasurer's Report, which was approved unanimously by voice vote. See attachment. The report does not reflect membership payments after the mass mailing.

Report of President/Executive Committee

Dave Wuehrmann was appointed to represent the MCA at the Fairfax Federation of Citizens Associations.

Animesh Gupta will be an alternate MCA representative to the MPC, and the MCA would like two additional alternate representatives to the MPC.

Michele Pearce and Marissa Zalmanis were appointed to the MCA Centennial Planning Committee.

MCA has also scheduled three other events so far for 2013-14:

- (1) Emergency Preparedness Forum on September 26;
- (2) Candidates' Night on October 22; and
- (3) Homeowners Association Forum on November 13.

Roshan Badii's nomination to return as an at-large Board member was approved unanimously.

Sally Horn asked all committee chairs to check the MCA web site for accuracy and to notify Sally or Nicki Watts know if there are any corrections. In addition, all committee chairs should provide a report for the next MCA newsletter, which will be distributed before the HOA forum.

MCA recognized Vienna Mayor Jane Seeman for her contributions to the community, and her continuing efforts even as she battles cancer.

Budget and Taxation Committee

Dale Stein reported that the committee met with Wastewater County Management Program representatives on June 17.

Education and Youth Committee

Sally Horn reported that the Committee had its first meeting for 2013-14 in June, and will meet again on July 16th at 7:30 pm. The purpose of the July meeting will be to focus on issues for the coming year. Possible topics include FCPS finances (including methods to determine student's eligibility to attend FCPS without paying tuition), class size, and achievement metrics.

Environment, Parks & Recreation Committee

The County is revising its storm water ordinance, and Supervisors are taking care to avoid impacting individual homeowners. A public meeting is scheduled for July 24.

The Committee also is meeting with the County Park Authority on McLean Central Park.

Membership Committee

Armand Weiss reported on efforts to attract new members and encourage renewals by existing members, and that the Committee's goal is for the MCA to have 600 new members by December 2014. Discussion followed about how to achieve that goal.

The MCA Homeowners Association meeting on Nov 13 will be considered a membership event, and MCA will be inviting all the homeowners associations in the McLean Planning District. Discussion followed about how to best publicize the meeting.

Planning and Zoning Committee

Mark Zetts reported that a draft resolution was distributed regarding a special permit to operate a child care facility for 12 children, which would support granting the special permit. Board members suggested that Mark contact the Pimmit Hills HOA to obtain their views. The resolution is on hold until the staff report is completed, in case there are any changes.

Elm Street retail space is now planned to be put on ground floor of the existing building.

The amendment to zoning laws regarding residential studio/affordable housing is intended to provide housing for occupants with very low income and the county has received emails supporting and opposing the proposal, and also emails raising concerns about the details of the proposal and the process for review and decision.

Franklin Park HOA is meeting with the committee to discuss its playground set that violates zoning rules.

Transportation Committee

Revenues generated by the new transportation tax will be dedicated to public sector transportation, and not used to fund private sector projects. According to Tom Biesandany (Fairfax County Dep't of Transportation Director), given the voting formula for the NVTA, Fairfax County essentially has veto power over all NVTA projects. Based on the meeting with Biesandany, it appears that road improvements/new construction in the Tysons/McLean area is and will continue to be a priority with the county and therefore with NVTA. The Tysons special tax zone expected to generate \$5M year.

Tysons Corner Liaison

The first round of rezoning for Tysons is finished and implementation is next.

Public Safety Liaison

Steve Willey/CERT lead instructor gave an Emergency Preparedness presentation and slides will be posted on the MCA web site.

McLean Community Center

The MCC Board will meet on July 24.

McLean Planning Committee

The last MPC meeting discussed the Elm St development and parking garage façade.

McLean Revitalization Corporation

Undergrounding has been delayed but should be finished soon, along with a new traffic signal and pedestrian crossing. Detailed planning for street lighting is in progress.

Fairfax County Federation of Citizens Associations

Rob Jackson was installed as President and testified on Fairfax Forward, the County's plan for handling changes to the Comprehensive Plan that will be implemented on a trial basis. Regarding other matters, Rob noted that citizen involvement is important and the Federation will be asking Supervisors to let homeowner and citizen associations appoint representatives to task forces and committees, to ensure the views of HOAs/citizens associations are reflected and not just the individual views of representatives. Rob encouraged people to attend Federation meetings, and to encourage their associations to join the Federation.

Fifty-Plus Liaison

This committee is making progress and is working with the McLean Community – a Village for all Ages (MCVA). MCVA is the overarching agency for the McLean Senior source helpline. Not sure how MCA will interface with MCVA.

Adjournment

The meeting adjourned at 9:40 pm.

The next MCA Board meeting date is September 11, 2013

**McLEAN
CITIZENS
ASSOCIATION**

**TREASURER'S
REPORT**

10-Jul-13

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	6/5/2013				\$11,084.60
Additions					
	6/6/13		Dues (checks)	\$435.00	
	6/14/13		Dues (Paypal)	\$407.49	
	6/17/13		Dues (Paypal)	\$28.83	
	6/19/13		Dues (Paypal)	\$28.83	
			Total: Additions	\$900.15	\$11,984.75
Deductions					
	6/5/13	1181	Sally Horn for VA State Corp. Commission filing fee	\$26.00	
	6/6/13	1182	Lettercomm for May newsletter mailing	\$639.57	
	6/6/13	1183	The Hartford for business owners insurance (6-15-13 to 6-15-14)	\$500.00	
	6/6/13	1184	McLean Copy for 1,000 MCA brochures	\$425.25	
	6/7/13	1185	Tom Sakell for web hosting fee reimbursement	\$71.88	
			Total: Deductions	\$1,662.70	
Checking Total Current Value					\$10,322.05

Certificates of Deposit					
CD NUMBER	RATE	REPORT DATE	MATURES	AMOUNT	
3000102773	APY 1%	5/6/13	1/17/15	\$5,844.21	
3000102774	APY .75%	5/22/13	3/2/14	\$5,720.93	
3000103064	APY .75%	5/17/13	6/12/13	\$5,902.94	
CD Total Current Value					\$17,468.08
Net Worth (Checking+CD)					\$27,790.13

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

Respectfully submitted,

Bill Crosby,
Treasurer