

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
8:00 pm, Sept. 2, 2009

**Attendees :**

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Michael Devlin	Richard Ryan
Lucia Ferguson (absent)	Vice President	John Pionzio (absent)	Gerry Lyons
Dick Kennedy	Secretary	Dave Kyle	Bruce Scott
Bob Lee	Treasurer	Marvin Miller (absent)	Peter Weyland

Rick Hutson called the meeting to order at 8:05 and the following were discussed:

**Approval of August minutes**

**Motion passed** to approve the August 5 Board meeting minutes (Miller/Ryan).

**Mason Neck sign status**

Peter has contacted about six companies for cost estimates – they raised questions about construction materials and other details. Some discussion about price, longevity and appearance all being important factors. Peter will do further inquiries.

**WAG.**(Lower Occoquan Watershed Advisory Group).

Rick did not give the WAG any comments about the first proposed list of remedial projects as they did not involve any sites on Mason Neck.

**September General Membership Meeting (“Meet Our Representatives”)**

Date will be Sept. 22, 7:30-9:00. Discussion of need for a good turnout – MNCA will send several email reminders and ask homeowner associations to do the same. MNCA will also send one or two postcard reminders to all Mason Neck residents. Dick K. will hand-deliver a reminder to Hallowing Point households.

**New/Old Business**

Mention of email Jerry Lyons received from Supervisor Hyland’s office saying that [“federal funding has been approved through the HSIP program for the pedestrian improvements at the intersection of Richmond Highway and Gunston Road”](#) – agreement that this is good news because of safety concerns--Rick will send letter of appreciation..

Discussion of derelict barge – general agreement that, in the current economic situation, we can’t expect the state or county to pay for its removal. Resolution to encourage effort to locate the party responsible for the barge and get them to pay.

Furnace Road business property – has been paved and a fueling station installed but Fairfax County apparently doesn’t have a permit on record. Dave Kyle will send email to Fairfax zoning office and to Supervisor Hyland, and request a response before the Sept. 22 MNCA meeting.

**Next Board Meeting**

Wednesday, Oct. 7.

**Meeting Adjourned**

There being no further business, the meeting was adjourned at 8:50 PM.