Mason Neck Citizens Association Monthly Board Meeting Cranford Methodist Church Virtual Meeting via Zoom January 13, 2021

Attendees in bold face:

MNCA Officers		Other Members of the Board of Directors	
President	Nancy Wilochka	Arsenio Ayon	Rob Kolb
Vice President	Marvin Miller	Hillary Clawson	Scott Stroh
Secretary	Dick Kennedy	Ann Collins	Mark Thompson
Treasurer	Bruce Scott	<u>Reinhardt</u> <u>Gray</u>	Peter Weyland
		Rick Hutson	

President Nancy called the meeting to order at 8:03 and the following were discussed:

Minutes from December: Postponed, not ready yet

Treasurer Report: Balance is \$1251.23 as of today (Bruce)

Membership Report: Kudos to Ann, 9 new members, incl. 2 from Harbor View, \$425 donated to

MNCA

Public Meeting on Harmony Hills: Scheduled for March 10.

"Caution—Slow" on Gunston Road: Unofficial sign put up by anonymous person just before the section where the utility pole has been taken out twice by careless drivers.

Presentation by Dominion Power on its plans for underground power on Feb 1 or 2: Will be Zoom presentation for the Board, Dominion will send the invitations. Don't know exactly what they will cover. One question: will utility poles still be needed for phone and internet service?

Next Board Meeting: Wednesday, February 3, at 7:30 PM.

Motion to adjourn: Passed at ???