

MNCA BOARD MEETING MINUTES
02 NOVEMBER 2005

1. Meeting Convened at 7:30 p.m., at Cranford Church
2. Minutes of Last Meeting: Minor changes made to minutes. Final version will be sent out via email
3. Treasurer's Report: Chris Schreiner presented the Treasurers Report. Balance: \$3,822.07
4. River & Roads Committee Report: Howard Savage called VDOT on the intersection of Gunston road and Old Colchester. VDOT reported that the crash data shows that people are running the Stop Signs at Old Colchester
 - The "STOP AHEAD" lettering was redone (had been covered over during the repavement of Old Colchester
 - Concrete "Tear Drops" holding a STOP sign will be put in within a week or two. Board expressed concern that this may not be the best way to solve the problem
 - VDOT looking at adding Warning Signs on Gunston Road
 - Additional safety upgrades have been sent to Renee Hamilton at VDOT
 - Traffic Calming Project has been turned over to Dave Walker. Do not have to get approval from landowners of unoccupied land. Six speed tables have been proposed. Individuals living next to the locations where tables have been proposed have to give their approval in writing.
 - A new sign for Mason Neck will be put on I-95 around the first of the New Year. Current sign routes cars through Woodbridge to Route 1 – instead of direct from I95 to R 1
 - 20 second Green light at the intersection of Old Colchester and Route 1. VDOT will monitor for a month or so
5. Historical: County is proceeding with work on the Historic overlay. A public hearing will be held sometime in Dec.
5. Establishment of BRAC and Comprehensive Plan Committee: Marilyn Hildebediel will utilize committee to help the MNCA Board deal with issues related to BRAC and proposed Amendments to Comprehensive Plan. Committee will work closely with the land use committee.
6. General Membership Meeting, 15 Nov 05: Lynwood Gorham will provide an update on Laurel Hill (Prison on Silverbrook) and an overview of the Comprehensive Plan Amendment Process.
7. Next Meeting: 07 Dec 05 (First Wed of every month)
4. Meeting Adjourned