

Mason Neck Citizens Association
Board Meeting
Polo Grill
7:30pm, April 4, 2007

Attendees

Officers	
Bruce Scott (Absent)	President
Pam Cressey (Absent)	Vice President
Kimberly Kern	Secretary
John Pionzio (Absent)	Treasurer
Board of Directors	
Tam Harvie (Absent)	Director
Marilyn Hildebeidel	Director
Rick Hutson	Director
Bob Lee	Director
Marvin Miller	Director
Cindy Rufty	Director
Peter Weyland	Director
Jim York (Absent)	Director
Board of Directors	
Nancy Arnold	Belmont Bay Assoc.
Adam Ramsey	Belmont Bay Assoc.
Dr. Robert Ryan	Belmont Bay Assoc.

----- AGENDA -----

Monthly MNCA Board Meeting

----- MEETING NOTES -----

The following items were discussed during the MNCA Board Meeting that convened at 7:30pm at Polo Grill on Wednesday, April 4, 2007:

GMU/Lynch Property Development

1. Members from the Belmont Bay Association provided an update on the status of George Mason University's plans for a retreat center to house their Institute for Conflict Analysis and Resolution (ICAR). Mr. Bill Lynch presented development plans to the Belmont Bay Association in March 2007 and a few notable concerns from the community include:
 - a) Specifics surrounding a site package plant/sewer permit for a 250 gallon-per-day system;
 - b) A dangerous and undesirable traffic impact resulting from access to the institute from the residential street of Belmont Blvd. for service vehicles (such as construction equipment and

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- vehicles, food and supply trucks, maintenance and service vehicles, employee, student, and program participant traffic, etc.);
- c) Other environmental impacts such as extensive clearing of trees, sewage and pollutant run-off;
 - d) Site development inconsistent with the Comprehensive Plan.
2. Adam Ramsey will monitor the GMU ICAR property development and provide reports back to the Association. Adam will gather more information and request a copy of the package plant permit, the BLM easement agreement, and further GMU development planning documentation.

Mason Neck Watershed Cleanup Update

1. Bruce Scott will write a brief letter of appreciation to Joe Chudzik and Tim Majewski for their continued commitment and personal involvement in fostering a clean environment on Mason Neck.

Mason Neck Comprehensive Plan Review

1. Kim Kern will ask Linwood Gorham to research/review any pertinent materials and to provide an update at the May 2, 2007 board meeting.

MNCA Board Election Process

1. The Board appointed a Nominating Committee that is comprised of the following members in good standing: Marilyn Hildebeidel (Chair), Linwood Gorham, Corbin Eisler, Tim Riser, Jim York.
2. The election process timeline and bylaws were reviewed.

BRAC - MNCA EIS Review and Comment

1. Public comments are due May 1, 2007 (60 days from release of report).
2. A public hearing is scheduled for April 2007.

Next Scheduled Meeting(s)

Board Meeting

1. Wednesday, May 2, 2007 at 7:30pm at Cranford Methodist Church. Board meetings are usually held the first Wednesday of the month.

General Membership Meeting

1. Tuesday, May 29, 2007 at Gunston Hall
 - a) Annual Board Elections
 - b) Room was reserved on April 5, 2007 – confirmed with David Reese

The meeting was adjourned at 9:00pm.

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