

Mason Neck Citizens Association
Board Meeting
Cranford Methodist Church
7:30pm, July 11, 2007

Attendees

Officers	
Bruce Scott	President
Pam Cressey	Vice President
Lucia Ferguson	Secretary
John Pionzio	Treasurer
Board of Directors	
Tam Harvie (Absent)	Director
Marilyn Hildebeidel	Director
Rick Hutson (Absent)	Director
Kimberly Kern	Director
Bob Lee	Director
Marvin Miller	Director
Cindy Ruffy (Absent)	Director
Peter Weyland	Director
Linwood Gorham	Guest

Monthly MNCA Board Meeting

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, July 11, 2007:

Approval of June 6, 2007 Minutes

1. Motion to approve the minutes presented by Marvin Miller, Bob Lee seconds, minutes approved.

George Mason University (GMU) - key issues to address

1. The MNCA Board will take a leadership role with respect to ongoing dialogue with key stakeholders at GMU.
2. Adam Ramsey initially nominated by MNCA Board of Directors to act as the primary liaison with George Arnold (GMU). MNCA Board will re-engage Adam Ramsey and seek his renewed participation in sustaining an ongoing dialogue with GMU leadership, including George Arnold.
3. Marvin Miller will continue to work on consensus building with state, county and local officials.
4. Bruce Scott will meet with Gerry Hyland regarding key talking points, (Kimberly Kern to draft).
5. Bruce Scott will schedule a meeting with the Facilities Manager of the GMU project. Pam Cressey will serve as back up to Bruce Scott.
6. Motion presented outlining the Goal of MNCA: *GMU will remain consistent with the original plan first presented to the public that coincided with the Lynch land dedication. This original plan encompassed minimal impact on the environment (e.g., installation of a septic system,*

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minimal traffic on Belmont Blvd., MNCA has input with respect to the size of proposed project, environmental sensitivity to existing flora, fauna and watershed, and an emphasis on a small footprint without the necessity of a sewage plant).

7. If needed, MNCA will re-activate relationship with Belmont Community in an effort to minimize environmental impact. Marvin Miller presents the motion to approve the Goal of MNCA, Bruce Scott seconds. The motion carries.

HarborView Wastewater System

1. Linwood Gorham provided input stemming from the South County Federation Meeting with Supervisor Hyland.
2. Lucia Ferguson will meet with the HVRC Board on July 13 to discuss the four options as presented by the County and a mechanism to distribute this information to all HarborView residents.
3. HarborView residents will meet with Supervisor Hyland and other County representatives on July 25, at 7PM. Location is the Gunston ES cafeteria. Supervisor Hyland has extended an invitation to the members of the South County Federation to participate in the July 25 meeting.
4. MNCA Board encourages HarborView residents to build a consensus prior to meeting with County staff.
5. Marvin Miller, Kimberly Kern, and Peter Weyland will represent MNCA at the July 25 meeting.

General Meeting (9/18/2007)

1. Marvin Miller will take the lead for coordinating a "Meet the Candidates" forum for the meeting.

General Meeting (11/13/2007)

1. Pam Cressey will take the lead for coordinating speakers to present information on the FCPA Land Acquisition and the Lorton Arts Center.

Old Business

1. Pam Cressey will continue to attend BRAC meetings on behalf of MNCA and continue to report findings.

Next Scheduled Board Meeting – August 1, 2007

Meeting Adjournment

1. Bruce Scott motioned to adjourn the meeting; seconded by Marvin Miller. The meeting adjourned at 8:55pm.

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