

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30pm, August 1, 2007

Attendees

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

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, August 1, 2007:

Approval of July 11, 2007 Minutes

1. Motion to approve the minutes presented by Bob Lee, Rick Hutson seconds, minutes approved.

GMU/ICAR

1. Bruce Scott presented a summary of his meeting with Neale Crosby and George Arnold.
2. The MNCA Board acknowledges the Lynch family deeded the parcel of land into trust with GMU as beneficiary. The terms of which have not been made public.
3. As MNCA may be limited to exercising an impact on the footprint of the proposed ICAR facility, Marvin Miller will explore options with respect to DEQ.
4. Marvin Miller will draft a letter to Delegate Albo validating what GMU has publicly stated with respect to a reasonably sized wastewater plant and outlining our commitment to working with George Arnold in order to come to the best possible solution for the citizens of MN with respect to the GMU/ICAR project.
5. .Going forward, the MNCA Board will plan a meeting with representatives of BBCAI.

MNCA Planning - GMU Project

1. Bruce Scott will schedule a meeting between the MNCA Board and Sara Cobb, et al.

Goal for Historic Designation

1. Pam Cressey supports an effort to designate the following landmarks as historical districts (Old Colchester neighborhood, Lebanon and Cranford Methodist Church/grounds). Letters in support of the historical designation are necessary in order to move forward.
2. Marvin Miller presents a motion for MNCA to seek support for the designation; Rick Hutson seconds.
3. Bruce Scott will contact the Regional Park Authority (Bill Dickinson), Pam Cressey will contact the County Park Authority, Tam Harvie will contact the residents of Old Colchester, Lucia Ferguson will contact Reverend Hill with the intent of obtaining letters of support for the Historical Designation by August 29, 2007.

Update on David Site Wayside Sign

*To promote the preservation of the historic, archaeological, and environmental
 resources of Mason Neck and to educate the community, and the public in general,
 about the unique resources of Mason Neck*

1. Pam Cressey will meet with representatives next week.

Invitee Names for General Membership Meeting

1. Thus far, Tom Davis, Toddy Puller, Gerry Hyland and Kris Amundsen have agreed to attend. Dave Albo and Dan Storck have yet to respond to the invitation.
2. Marvin Miller will follow up with Dave Albo; Kimberly Kern will follow up with Dan Storck.
3. Toddy Puller will make a presentation to Mrs. Harney (Road Doc) during the meeting.

New Directional Signs - include MNCA URL

1. Bruce Scott presents a motion authorizing \$500 for new directional signs (to include MNCA URL); Rick Hutson seconds.
2. Peter Weyland will order signs.

Letter Announcing 2007 Election Results, Committees, Future Dates of General Membership Meetings, and ListServe information

1. Bruce Scott will draft a double-sided letter with assistance from Kimberly Kern and Lucia Ferguson and email to MNCA Board for review.
2. Lucia Ferguson will have responsibility for delivering to printer, proofing with MNCA Board input and mailing.

HV Wastewater System Update/Letter of Support

1. Marvin Miller proposes MNCA submits a letter in support of HV, Bruce Scott seconds.
2. Lucia Ferguson will draft a letter with Board input.
3. Bruce Scott will fax the letter to Chairman Connolly and Supervisor Hyland.
4. MNCA will submit letter to Delegate Dave Albo, State Senator Toddy Puller and the Fairfax County BOS.
5. Peter Weyland will post letter on the MNCA website.

Next Scheduled Board Meeting - September 5, 2007

1. Agenda Item - Membership Drive for 2008

Meeting Adjournment

1. Bruce Scott motioned to adjourn the meeting; seconded by Marvin Miller. The meeting adjourned at 9:00pm.

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