

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, September 5, 2007

Attendees

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

The MNCA Board discussed the following items during the meeting that convened at 7:30pm at Cranford Methodist Church on Wednesday, September 5, 2007:

Approval of August 1, 2007 Minutes

1. Minutes amended as follows: Lucia Ferguson to identify appropriate contact within the Methodist Church with the intent of obtaining a letter of support for the Historical Designation.
2. Peter Weyland orders signs in advance of September General Meeting.
3. Motion to approve the minutes as amended presented by Marvin Miller, Bob Lee seconds, minutes approved.

POV/GMU-ICAR Draft

1. The sewer-treatment plant issue not discussed within the body of the document. MNCA would like GMU-ICAR to make a strong commitment to environmental stewardship and put it in writing. Bruce Scott will respond to Sara Cobb.

Truck Safety

1. Bruce Scott will respond to Jerry Lyons.

HV Update

1. Lucia Ferguson drafts a letter on behalf of HV; Marvin Miller drafts a letter for Bruce to sign and both sent to Chairman Connolly prior to September 10 BOS meeting. .

General Meeting September 18, 2007

1. Bruce Scott requests all be at Gunston Hall by 7pm.

Next Board Meeting, Wednesday October 3, 2007 at 7:30pm

1. Due to Pam's scheduling conflict, Lucia Ferguson will send email to MNCA Board asking to change meeting day from Wednesdays to Tuesdays, going forward.
2. If majority of MNCA Board members agree, next meeting is Tuesday, October 2, at 7:30pm.

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

Meeting Adjournment

1. Marvin Miller motioned to adjourn the meeting; seconded by Bruce Scott. The meeting adjourned at 8:20pm.

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