

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, January 9, 2008

Attendees

<i>Officers</i>		<i>Board of Directors</i>	
Bruce Scott	President	Tam Harvie (absent)	Bob Lee (absent)
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 on Wednesday, January 9, 2008:

Approval of December 4, 2007 Minutes

1. Motion to approve the minutes presented by Marvin Miller, Bruce Scot seconds, minutes approved unanimously.

GMU/ICAR update

1. The December 2007 meeting with Marvin Miller, Bruce Scott and GMU key personnel was postponed; another meeting will be scheduled for 1Q 2008.
2. MNCA position remains the same – we ask GMU to state their goals and intent for the proposed sewer treatment facility.
3. MNCA requests a reduction in the permit size from 250K gallons/ day to 10K gallons/day, as originally granted.

Nominating Committee

1. Peter Weyland introduced the schedule that he will post on our website.

Welcome to Mason Neck sign

1. Bruce Scott introduces a motion to consider funding for a sign; Marvin Miller seconds.
2. Peter Weyland will ask Derrick Havens for a design and cost estimate and invite him to present findings at our February Board meeting for further discussion and consideration.

Building on Northeast corner of Gunston Rd. and Old Colchester

1. Marvin Miller makes a motion to contact Fairfax County regarding this unsafe structure; Peter Weyland seconds the motion.
2. Bruce Scott will contact Gerry Hyland's office to explore options for an equitable resolution.

*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*

General Meeting – February 19, 2008

1. Bruce Scott will get in touch with his contact at Dominion Power for a presentation.
2. Bruce Scott will also contact a representative from DeWitt Hospital to attend and present information.
3. The group suggests Kim Kern contact INOVA Health and asks a representative to discuss their newest facility in Lorton.

Next Board Meeting, Wednesday, February 6, 2008 at 7:30pm**Meeting Adjournment**

1. Marvin Miller motioned to adjourn the meeting; seconded by Lucia Ferguson. The meeting adjourned at 8:40pm.

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