

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

Attendees

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

The MNCA Board discussed the following items during the meeting that convened at 7:40pm on Wednesday, May 7, 2008:

Dave Kyle - introduction

1. The Nominating Committee approached Dave Kyle and asked that he consider joining the board; he is observing prior to making a commitment.
2. Towards the conclusion of the meeting, Dave expressed his intention to run and planned to forward his candidate statement.

Welcome to Mason Neck Signage

1. Derek Havens presented examples of large and small welcome signs for review. After a brief discussion, Peter Weyland motions; Marvin Miller seconds and the board approves concept #1 for the large sign and will pursue a cost analysis.
2. Lucia Ferguson makes a motion; Rick Hutson seconds and the board approves concept #2 for the small sign and pursuit of a cost analysis.
3. Derek Havens agrees to provide data associated with costs for our June board meeting.
4. Derek also advises we seriously consider durability, longevity, and factor into the materials we select for construction.
5. In order to move forward, MNCA must speak with Gary Knipling and VDOT to coordinate site selection (e.g., set back, rights of way, obstructions, etc.). Peter Weyland volunteers to contact Gary Knipling.
6. MNCA must also establish funding for the project, if we are to move forward

Approval of April 2, 2008 Minutes

1. Motion to approve the minutes presented by John Pionzio, Cindy Ruffy seconds, minutes approved unanimously.

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 date/agenda

1. New date is June 17, 2008; Lucia Ferguson has already reserved Gunston Hall. In addition to the election, possible agenda items discussed were a representative from NVRPA to provide information on Pirates Cove at Pohick Bay Park and Linwood Gorham to demonstrate his Lorton website [*MoreFunInLorton.com*]. Rick Hutson volunteers to make an inquiry about participants.

Nominating Committee letter/ballot

1. The 2008 Slate of Candidates will be mailed to residents of Mason Neck. Self-nominations and candidate statements must be received no later than June 3, 2008.
2. John Pionzio agrees to bring any self-nominations/candidate statements to the June board meeting.
3. Deadline to mail the general election package (letter, ballot, candidate statements, and return envelope) is June 7, 2008.
4. The Nominating Committee will identify election officers to open and count ballots during the general meeting on June 17.

Adopt-A-Highway

1. Prior to the meeting, Rick Hutson contacted VDOT identified himself as the primary contact person and renewed our permit. Rick will notify Joe Chudzik of our status.
2. The board recommends identifying another organization to take responsibility for the section of Gunston Rd. initially adopted by the Lard Butt organization.

Fort Belvoir Connector Trail

1. Discussion tabled until June board meeting

Air Traffic

1. Discussion tabled until June board meeting

Old Business

1. Eagle Fest – all agree the event was successful. However, for 2009 we will proactively plan and provide MNCA swag in addition to Gary Knipling's maps
2. ICAR – Rick Hutson volunteers to join Marvin Miller, Sara Cobb, et. al., at the regularly scheduled meetings. Meetings will commence after the General Election.

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New Business

1. Peter Weyland states he received a request from a local resident asking the board for [support? money?] concerning construction of a tennis backboard for Mason Neck West Park.
2. The board must get additional information, make a motion and vote.
3. Peter Weyland will provide additional information and if the board approves the motion, Lucia Ferguson will draft correspondence to Gerry Hyland.

Next Board Meeting - Wednesday, June 4, 2008 @ 7:30pm

Meeting Adjournment

1. Rick Hutson motioned to adjourn the meeting; seconded by John Pionzio. The meeting adjourned at 8:55 pm.

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