

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, July 2, 2008

**Attendees**

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Mike Devlin	Richard Ryan
Lucia Ferguson	Vice President	Tam Harvie (absent)	Cindy Rufty
Bob Lee	Secretary	Dave Kyle	Bruce Scott
Kimberly Kern (absent)	Treasurer	Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 7:40 PM.

The MNCA Board discussed the following items during the meeting:

**Welcome**

1. Rick Hutson welcomed all new members to the board and thanked them for serving. New Directors include: Mike Devlin, Dave Kyle, and Richard Ryan.

**Treasure's Report**

1. Bob Lee reports that he is aware that Kim Kern and John Pionzio have been in touch and that arrangements have been made to transfer keys, bank account information and check book.
2. Board members uniformly agreed that they are looking forward to an accounting of membership and reconciliation of dues received.

**Approval of June 4, 2008 Minutes**

The minutes were accepted without objection.

**June 17th General Membership Meeting review**

1. Meeting was viewed as a success, despite lower attendance than seen at some other meetings
2. Meeting was designed to be informative and was
3. Meeting was not too long and that was valuable

**Planning for upcoming General Membership Meetings**

1. A recommendation was made and accepted to submit a letter (provided to the board in draft form) to Senators Webb and Warner and Congressman Moran.

**Air Traffic**

1. Bob Lee explained a concern received from a neighbor in Springfield Farms regarding commercial air traffic flying over Mason Neck. No one on the board could corroborate the complaint, except for noise from military aircraft. The Board will watch the issue.

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resources of Mason Neck and to educate the community, and the public in general,  
about the unique resources of Mason Neck*

**Tennis Backboard at Mason Neck West Park**

1. Peter Weyland was given approval to pursue installing one with the appropriate Park Authority.

**Crosswalk Markings at Route 1 and Gunston Road**

1. Bruce Scott has sent a letter to VDOT recommending same, with a copy to Tom Howard at Supervisor Hyland's Office.

**New Business**

1. The concept of Fairfax County Neighborhood Awards was discussed and the idea that such funding could be used for the signage project was supported. Since the signage concept is not yet approved, the Board decided to postpone any application for funds until after the July 2, 2008 first filing date. There is another deadline on November 26, 2008.
2. Rick Hutson will take up a discussion with Gunston Hall regarding food and/or coffee at future meetings.

**Bills Received**

\$157.60 to Marvin Miller for payment to Dick's Trophies (Eagle Fest Awards)

\$50.00 to Virginia State Corporation Commission (Annual Fee)

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:25 pm.

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