

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, August 6, 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 (absent)
Bob Lee	Secretary	Dave Kyle (absent)	Bruce Scott
Kimberly Kern (absent)	Treasurer	Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 7:38 PM.

The MNCA Board discussed the following items during the meeting:

Treasure's Report

1. There was no treasurer's report.
2. Bob Lee reports that the payment and filings with the Commonwealth of Virginia were made during the month of July
3. Marvin Miller reports not having been paid \$157.60 out of pocket expenses for a plaque.
4. There is an issue of a \$300 payment to Linwood for the Community Pool improvements.

Approval of July 2, 2008 Minutes

The minutes were accepted.

Ft. Belvoir (Bruce Scott)

1. The new Commander will be installed soon, and will not be available to the public until after Labor Day. Bruce will attempt to invite him to the 9/3 Board Meeting
2. There are now two senior officials At Ft. Belvoir, one to manage the Command and one to manage BRAC issues
3. MNCA issues for the new commander should include: understanding his mission, learning about his interests in working with the community and traffic.

Senator Joe Gartlin (Marvin Miller)

1. The board took notice of his passing and was happy to have recognized him publicly in 2008 at the Eagle Fest.

Signage (Peter Weyland)

1. Peter Weyland read a letter indicating a revised view of signs recognizing and branding Mason Neck. The size and construction of the signs has been scaled down and a low profile of less than 4 feet is recommended. The sign would do well to flow into a rock base with plantings surrounding it. The total cost of such as sign would be about \$2750.

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

Outbound Correspondence (Rick Hutson)

1. Rick sent letters to local officials informing them of changes in MNCA leadership posts and offering himself as a point of contact.

ICAR (Rick Hutson)

1. Rick reported on upcoming contact with GMU regarding their plans so that the community can get answers to questions about GMU's next steps.

Tennis Backboard at Mason Neck West Park (Peter Weyland)

1. Sandy Stohlman of the Fairfax County Park Authority will look to see if money could be appropriated for the installation of the backboard. Peter will follow-up.

New Business

1. MNCA board should consider recognizing Tom Howard of Supv. Hylan's office for his continuing support in addressing issues effecting Mason Neck.
2. MNCA is reminded of the LCAC Gala to be held Nov 1st. at Lorton Arts House
3. The board approved a fee of \$100 to join the South County Chamber of Commerce

Bills Received

No new bills

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:50 pm.

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