

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, February 4, 2009

Attendees

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Michael Devlin	Richard Ryan
Lucia Ferguson	Vice President	Tam Harvie (absent)	Cindy Ruffy (absent)
Bob Lee	Sec/Treas	Dave Kyle	Bruce Scott (absent)
John Pionzio		Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 7:37 p.m.

The MNCA Board discussed the following items during the meeting:

Approval of January Minutes

The minutes were accepted with the following corrections:

- remove the second paragraph under Post Office Box Key as a typographical error
- change date of Adopt a Highway to 1/24/09. (Weyland/Ferguson)

Signs

Derek Havens reviewed his understanding of signs for Mason Neck.

- Main Sign to go onto Private property at Gunston Road and Belmont Blvd
- Sign to be subtle built upon low maintenance naturally appearing stacked stone
- Mt. Vernon Supervisor should be consulted
- Board still needs final design and price

ICAR

Next meeting with GMU representatives is 2/8/09.

Horse Boarding at Meadowood

Rick Hutson met with Meadowood staff and concerned persons to learn about their concerns on 1/9/09. They agree that continued public access to the site is important. They would like to relet the barn and are naturally concerned with its current condition. There will be additional information provided later in the year.

Adopt a Highway

Clean up took place on 1/24/09 as scheduled. Girl Scout Troop #3195 lent a hand.

Lower Occoquan Watershed Advisory Group

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

Rick Hutson attended a meeting during which the Advisory Group revealed that they wanted representation from major civic groups over the next 9 - 12 months. Concerns of the group include: reduced sewer discharge, no impact on the habitat or population, and increased water well health. Three members offered to represent MNCA: Michael Devlin, Dave Kyle, Richard Ryan.

MNCA Website

Big improvements are coming. Peter Weyland would like to present to General Membership later this year to demonstrate what will be available to all members through the website.

Next General Membership Meeting

Col. Blixt of Ft. Belvoir will speak on 2/24/09. Signs up on 2/17/09. 2009 Membership dues to be collected at the meeting.

Potomac River Clean-up

4/4/09

Eagle Festival

4/25/09. MNCA will look to present awards to one or two deserving people. MNCA will look into providing a take-away for attendees.

Barge

Letter of support for removal was approved. (Weyland/Ferguson)

VDOT

Michael Devlin reported regarding improvements to Route 1 and Gunston Road. Delegate Albo reports VDOT unlikely to have extra funding in near future due to economic circumstances.

Adjournment

There being no further business before the Board, the meeting was adjourned at 9:12 pm.

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