

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, July 8, 2009

Attendees

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Michael Devlin	Richard Ryan
Lucia Ferguson	Vice President	John Pionzio	Gerry Lyons
Dick Kennedy (absent)	Secretary	Dave Kyle	Bruce Scott (absent)
Bob Lee	Treasurer	Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 7:36 pm. Bob Lee was appointed to capture minutes, since the secretary was not available.

The MNCA Board discussed the following items during the meeting:

Approval of June Minutes

The June minutes were approved with the following modifications: 1) Bruce Scott was present for the meeting, and 2) there was mention of a letter from Gerry Hyland, which should have read Congressman Gerry Connelly.

Mason Neck Sign Proposal

Peter Weyland reports that The S/E corner of Gunston Road and Old Colchester is not a feasible location due to property owner's interest in utilizing the land in a way that does not support sign placement.

A motion was made and seconded (Miller/Weyland) to ask Derek ____ for pricing on three smaller signs for placement as previously discussed. Richard Ryan questioned the need for a motion and requested clarification. Upon discussion the motion carried.

ICAR

Due to last minute travel problems, the ICAR meeting with GMU scheduled for June did not occur. The next meeting is scheduled for September.

Watershed Advisory Group

The LOWSAG will next meet on July 28th. Rick Hutson will attend. Rick reported positive action with regard to a deficient spillway at the new industrial park at Furnace N/W of the CSX railroad tracks, which had been noted by Dave Kyle. It will be repaired since the building bond is still in effect.

Blights

There was a hearing in June regarding the property at 9505 Old Colchester Road. Bob Lee reported watching the hearing on TV and learning that specific action has been postponed until October due

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to recent improvements in the property. Supv. Hyland wants time for the property owner and the county officials to resolve the issue.

Meet the Candidates

Plans are under way to schedule a meet the candidates' night in September. Marvin Miller is taking the lead to check candidate's schedules.

Laurel Hill

Linwood presented information about continuing items under discussion with regard to developing the Laurel Hill property, particularly the adaptive reuse plan for the penitentiary central lock-up. The comprehensive review is underway now between now and September 15th. Issues continue to revolve around the size and purpose of housing at the location. Some wish for affordable housing while others wish for magnet housing. Townhomes continue to play into the equation as a cost effective method for the builder.

Mason Neck Park West

Gerry Lyon showed a picture of new signs he designed which will be erected at the park within the next two months. The signs chronicle the history of Mason Neck with pictures and words. The project is part of the roadways improvement program, matching contribution was provided by Gerry Lyon's work.

Next MNCA Board Meeting: 7:30 pm, August 5th at Cranford Church

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:56 pm.

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