

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church

7:30 pm, April 7, 2010 (Note: There was no Board meeting in March)

Attendees:

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

President Rick Hutson called the meeting to order at 7:39 and the following were discussed:

Approval of February minutes:

Motion passed to approve the February 17th Board meeting minutes (Miller/Lyons).

Status of Mason Neck State Park

General agreement that MNCA had done a good job in generating the successful opposition to saving the park. Suggestion that MNCA be mentioned on the "Save Mason Neck State Park" ebook page.

General Membership Meeting (March 2) Comments

About 65 people attended.

Spring Festival, Saturday, April 24, 2010

There was a sign-up sheet for Board members to sit at the MNCA table at the festival. A **motion was passed** to give the Preservationist Award to Senator Toddy Puller and Delegate Dave Albo (Puller/Hutson).

Election of New Board of Directors

Tentative date for the general membership election meeting is May 25. Nominees for the Board officers are:

President – Michael Devlin

Vice President – Dave Kyle

Treasurer – Bob Lee

Secretary – Dick Kennedy

Traffic Calming in Old Colchester

Jerry Lyons will talk to the police about increased enforcement as a first step.

Pohick Creek Cleanup, Saturday, April 10

The MNCA-sponsored cleanup will start at 9:00 – meet at the bridge.

New/Old Business (ICAR, VDOT, APR, Signage, Membership)

ICAR: Marvin and Rick will meet with Director Andrea Bartoli on Friday at Point of View

Motion passed to express thanks to the community for helping in the effort to save the park and to encourage them to help us continue such efforts by joining MNCA and paying dues (Miller/Lee)

Motion passed to thank Supervisor Hyland for his past and future work with regard to facilitating the expeditious granting of a special exemption for the Lorton Community Action Center to obtain a pre-fab food storage unit with heat and air conditioning (Miller/Ferguson).

Motion passed to readopt the resolution that MNCA will address blight issues with the county only when it asked to do so by a community association or by a majority of the members of the community (Miller/Lyons)

Next Board Meeting

Wednesday, May 6 at 7:30 PM

Meeting Adjourned

There being no further business, a **motion to adjourn** was approved at 8:38 PM (Miller/Hutson)