

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 pm, July 7, 2010

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle (absent)	Vice President	Lucia Ferguson	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee	Treasurer	Rodney Loges	Peter Weyland

President Mike Devlin called the meeting to order at 7:35 and the following were discussed:

Approval of July minutes:

Motion passed to approve the June 2 Board meeting minutes (Scott/Ferguson).

Planning for the next General Membership Meeting:

The Oct. 5 date is not certain; Oct. 12 is likely alternative--depends on Congressman's Connolly's schedule, which depends on whether Congress is still in session.

Mason Neck Cub Scout Pack

Adam Dameron is leading the effort, about 10 boys signed up so far, their families will join MNCA if not already members.

New/Old Business

ICAR: Marvin reported that the facility now planned will have meeting rooms and kitchen and could have a small number of people living there on a regular basis.. He noted that George Mason doesn't want and can't afford a large sewage treatment facility. Agreement that the Board should contact DEQ to get info about treatment options – such as pure flow, Wisconsin mounds, pump and haul, septic pits. It was noted that a sand layer underlies the clay layer in much of Mason Neck, so septic fields may be possible even if the property fails a standard perc test.

Membership boosting: Possibility of more frequent mailings discussed – perhaps three for Candidates' Night? Another suggestion was to ask local businesses to be sponsors.

Old Colchester Road: Rodney noted that congestion is getting worse, with little prospect for improvement.

Ft. Belvoir: Will send thank you letter for the invitation to MNCA President to attend ceremony there.

Bennett property – recent tree clearing – Board will send letter to Supervisor Hyland asking County to take firm action to ensure that all rules and regulations are being adhered to.

Pirates' Cove at Pohick Bay Park: Agreement that MNCA will not sponsor a family night this year due to cost and because Cove is doing very well and is not in need of sponsors.

New MNCA meeting sign: Jerry will have several design possibilities before the next Board meeting.

Next Board Meeting

Wednesday, August 4, at 7:30 PM

Meeting Adjourned

Motion passed to adjourn the meeting at 8:52 PM. (Scott/Lyons)