

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 pm, September 1, 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 (absent)	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott (absent)
Bob Lee	Treasurer	Rodney Loges (absent)	Peter Weyland (absent)

President Mike Devlin called the meeting to order at 7:34 and the following were discussed:

Approval of August minutes:

Motion passed to approve the August 4 Board meeting minutes (Lyons/Miller).

Planning for the next General Membership Meeting:

Marvin stated that all six invitees have accepted. The first postcard announcement has just been sent. A letter will be sent later this month and a second postcard in October.

New/Old Business

Mason Neck West Park: Jerry will be meeting tomorrow with two Park Authority people and will inquire informally about the park entrance being locked at most times; Dave is still planning to draft a letter to the Park Authority.

Sept. 12 Fun Run at South County Secondary: Mike reported that MNCA will be listed as a sponsor, in return for our \$300 contribution.

Supervisor Hyland’s “Lobsterfest” in October. Attendance by Mason Neck residents is desirable to encourage his continued support for our area.

Triathlon. Mid-May is the likely date. The State Park is on board, BLM and Gunston Hall have not been contacted yet. Supervisor Hyland will help arrange for traffic control.

Furnace Road/Route 1: Construction seems to be moving slowly – Jerry will inquire. It was noted that this is not a VDOT project but VDOT will respond if safety issues are raised. Motion from Marvin to send letter of thanks for the construction of a crosswalk at the Rt. 1-Gunston Road intersection to the VDOT supervisor for this area and to Supervisor Hyland, with copies to Senator Puller and Delegate Albo.

ICAR. Marvin(?) reported that ICAR does not want a sewage treatment plant because of the cost of building and maintaining even the smallest possible facility. He will tell them that MNCA would be favorable to a pump and haul system.

LCAC. The new food storage building meets FDA standards. It would be helpful to have an MNCA presence at their big fundraiser in October.

Next Board Meeting: Wednesday, October 6, at 7:30 PM

Meeting Adjourned: motion passed to adjourn the meeting at 8:20 PM.
(Miller/Kennedy)