

Mason Neck Citizens Association

Monthly Board Meeting

Cranford Methodist Church

7:30 pm, January 5, 2011

Note: there was no Board meeting in December

Attendees:

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

President Mike Devlin called the meeting to order at 7:32 and the following were discussed:

Approval of November minutes:

Motion passed to approve the November 3 Board meeting minutes (Miller/Lyons).

New/Old Business

Google searches for “Mason Neck”—question raised as to whether something could be done to make MNCA show up higher in the results—Rodney and Peter will look into it.

Comprehensive Plan for the Elizabeth Hartwell Wildlife Refuge—Jerry noted that the US Fish and Wildlife Service has released a draft of the plan, which is open for public comment until Feb. 21

Next General Membership meeting—March 8 tentatively set as date—possible agenda items include the BLM Meadowood facility (particularly what will be done with the horse barn); the status of BRAC (Base Realignment and Closure) and its impact on our area; the annual Eagle festival at Mason Neck State Park; and the outlook for the park (given Richmond’s budget problems)

Membership drive—looking into possibility of making use of Facebook

Triathlon—Likely to be large event, with perhaps hundreds of entrants; Keith Salisbury will coordinate planning; late September is a likely time frame; Supervisor Hyland will help arrange traffic control

Eagle Fest—need to check on current plans and seek more media coverage; perhaps could work archeology into the event, given the recent and ongoing archeological activity on the Neck

ICAR—Has concluded that Pump-and-Haul is too expensive an option, now looking into

constructing the smallest possible sewage treatment plant.

Abandoned retention pond at ??????—mentioned that the hole constitutes a safety hazard.

Next Board Meeting: Wednesday, Feb. 2, at 7:30 PM

Meeting Adjourned: motion passed to adjourn the meeting at 8:22 PM. (Kennedy/Lyons)