

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, June 1, 2011

Attendees:

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

President Mike Devlin called the meeting to order at 7:33 and the following were discussed:

Approval of minutes: Motion passed to approve the May 4 Board meeting minutes (Weyland/Lee).

New/Old Business:

Gunston Hall: Agreed to send without further change the letter to the Governor concerning the vacant Education Coordinator position.

May 25 General membership Meeting: Turnout was about 70, general agreement that the presentations were well-done and informative. Agreed to send thank-you letters for their participation to Colonel Strycula (Ft. Belvoir Commandant), Delegate Albo, and Supervisor Hyland.

BLM/Meadowood horse barn: Marvin is trying to contact the original builder of the barn to get information about its construction. General agreement that it would be helpful to have another engineer review the study of barn options that was recently done. Michael noted that he had gotten an informal estimate of \$630,000 for constructing a new barn, suggesting that the cost might lower than the study indicated.

Membership: Bob volunteered to ponder ways of increasing membership. It was suggested that we send reminders to previous members who haven't paid for the current year.

SCAR (formerly ICAR): Nothing new.

Incinerator: Situation seems to be at a standstill. We understand that the County is not happy with Covanta for presenting a contract that did not conform to what had been agreed on. The County is looking into doing additional air quality monitoring, as MNCA had requested.

Adopt-A-Highway Cleanup of Old Colchester: June 18, 9:00 to 12:00, was agreed as the next date for the quarterly cleanup, which is jointly sponsored by MNCA, the

Mason Neck Lions Club. and the Noman Cole Pollution Control Plant. Volunteers should meet in the Cranford Church parking lot.

Forest Fire Danger Warning Sign (next to the fire station): Michael will inquire informally as to who owns/maintains the sign.

Lot at corner of Gunston and Old Colchester: The shrubbery needs trimming again so that drivers on Old Colchester can see oncoming traffic on Gunston.

Thank-you: Agreed to send letters of thanks/appreciation to Dawn for her outstanding work in maintaining the MNCA web site, and to Shawn Drury, for his hard work and great success in developing Lorton Patch (Shawn is moving to another Patch near Charleston, SC).

Next Board Meeting: Wednesday, July 13, 7:30 PM.

Meeting Adjourned: Motion passed to adjourn at 8:22 PM (Miller/Weyland)