Mason Neck Citizens Association Monthly Board Meeting Cranford Methodist Church 7:30 PM, August 3, 2011

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

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

Approval of minutes: Motion passed to approve the July 6 Board meeting minutes (Miller/Scott).

Old Business:

BLM/Meadowood horse barn: Multiple organizations have sent letters to BLM asking that the barn be repaired and the process expedited. The existing contract should be modified to allow replacement of horse boarders who leave – the BLM Mid-Atlantic Director has this power. Need continued support from our elected political representatives on this.

SCAR (formerly ICAR): Is interested in getting an easement to make the 80-acre portion of its property a nature preserve. Also Marty Shannon, Fairfax County soils expert, can advise on possibilities for a septic system.

Fall General Membership Meeting: October 4 chosen as date – one month before elections. Candidates will be invited to speak, as usual. Other possible topics and speakers mentioned for this or future meetings: include SCAR (Dean Bartoli), the Civil War in this area (Don Hakenson), local archeology (Mike Johnson), and local history (Gary Knipling).

Providence to Yorktown march – 230th **anniversary commemoration**: Jerry provided update – about 6-8 marchers will reach Colchester on Monday, Sept. 26. They may bivouac in Mason Neck West Park (near where the 1781 marchers encamped. Fairfax County Park Authority is coordinating.

New Business:

LCAC: Noted that their need for food donations is particularly high now.

Environmentally dangerous dumping? Jerry noted that there has been for some months a large pile of the bituminous material scraped up during road resurfacing operations and located on the truck/trailer/RV storage lot on Rt. 1, very close to

Giles Run, risking contamination of this environmentally sensitive area. He had contacted the County and the pile shrunk thereafter but has grown again. He now has notified Supervisor Hyland's office. Noted that Shannon Curtis in Fairfax's Storm Water Planning Division is a likely contact. **Motion passed** to send letter to Board of Supervisors Chair Bulova if needed after a response is received from Sup. Hyland. (Scott/Loges)

Next Board Meeting: Wednesday, September 7, 7:30 PM.

Meeting Adjourned: Motion passed to adjourn at 8:35 PM (Miller/Devlin)