

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, November 2, 2011

Note: the Board did not meet in October.

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 (absent)
Dick Kennedy (absent)	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 minutes: Motion passed to approve the September 7 Board meeting minutes (Lyons/ Diaz-Briquets).

New/Old Business:

Cub Scout Pack 1900 (Mason Neck): Cub Master, Adam Dameron described membership growth (three dens now on Mason Neck) and budget status during the last year. He also described some of the many pack adventures this year, including day camps, the Belvoir camp-out, hiking at Great Falls, and visit to Marine Corps Museum. Adam delivered first aid kits to board members whom had placed orders.

“Candidates Night”: Board agreed that brief letters of appreciation will be sent under Michael’s hand, and composed by Secretary Kennedy, to those political attendees who presented at the October 4 general meeting.

- Gerry Hyland
- Gail Parker
- A. Will Radle, Jr.
- Jeff Frederick
- Dave Albo
- Jack Dobbyn
- Dan Stork
- Michele Nellenbach

Propane deal for MNCA members: Peter briefed the Board:

Need for interested residents to sign-on by end of November.

After contacting several local propane suppliers, Ferrell gas has continued to offer us the best rate for a Group Discount. They are quoting the Mason Neck residents of Cost + \$.0559 IF we can match the number of clients based from last years effort. The current price is \$1.753 so the cost per gallon based on today's price would be \$2.312. If we do not have 27 homeowner's sign up the price goes up to Cost + \$.899 so the price would then be \$2.652 per gallon (again, based on today's price).

Last year we had 27 people sign up through this program. For the program discount to work we need 27 people this year. We do run some risk if we do not have 27 people fill out the attached form.

If everyone currently with Ferrelgas or those who wish to use this program, please fill out this form and mail to:

Ferrelgas
10826 Tidewater Trail
Fredericksburg, VA 22408-2047
(540) 373-2753

Membership boosting: Effort continues to hand out flyers with a return envelope in neighborhoods--flyer would mention MNCA successes, such as the state park, BLM stable, crosswalk at Rt. 1/Gunston Rd., Pirates Cove pool, and ICAR.

SCAR (formerly ICAR): Michael and Rick reported that we are now waiting for next clarification/decisions regarding type of waste treatment and capacity by SCAR.

BLM/Meadowood stables: Issues of leasing numbers and final disposition of barn remains unresolved or unreported by BLM management.

\$5000 Neighborhood Enhancement grants: Brief re-cap by Jerry, showing graphic attachment items. Two applications submitted: Wounded Warrior Program and Mason Neck ingress/egress signs keyed to MNCA website. Agreed that following awards and subsequent preliminary design work, the project(s) will posted for citizen participation through website and MNCA mail list.

Additional discussion opened by Bruce about formation of a broad-based coordinated rehab and help program in the community comprised of MNCA, LCAC, USO, and the Ft Belvoir Community Hospital in providing creative activities such as specially modified canoeing and horseback riding. Our Board agreed that such an initiative would be a very good thing for Mason Neck. LCAC Board Members involved with this initiative are Lynn Swogger, Marvin Miller (MNCA), and Bruce Scott (MNCA).

Next Board Meeting: Board agreed to not meet in December unless for urgent matters.

Meeting Adjourned: Motion passed to adjourn at 8:40 PM.