

Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 7:30 PM, Feb. 1, 2012

**Attendees:**

<i>Officers</i>		<i>Board</i>
Michael Devlin	President	Sergio D
Dave Kyle	Vice President	Lucia Ferguson
Dick Kennedy	Secretary	Rick
Bob Lee	Treasurer	Rodn

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

**Approval of minutes: Motion passed** to approve the Jan 4 Board meeting minutes (Scott/Diaz-Briquets).

**Membership & Dues:** Discussion of various ideas. Suggestion to send postcard with only a dues announcement. Possibility of having higher levels of membership with higher dues? Establishing a Mason Neck Defense Fund? Or a Facebook page? Suggestion to set dues at a flat \$20 for individuals and households—would require vote of the membership for implementation in the following year.

**Linwood Gorham from the South County Federation:** Provided updates on various issues. Indian Springs—noted discrepancies between the County map and text. South County Federation—is trying to promote more use of “green” energy such as solar and wind. Next Eagle Festival—in preparation; they have discussed with the other organizations on the Neck the presentation of a Mason Neck Environmental Award and have identified a likely candidate. **Motion Passed** (Miller/Scott) to accept their candidate for MNCA's award.

**Indian Springs:** Discussion of possibility of the County buying the property as a buffer or perhaps buying the development rights only. **Resolution Approved**—to send letter to Supervisor Hyland asking if the County could explore this possibility (with copies to Sen. Puller and Del. Albo).

**Next General Membership Meeting: (March 13)**--Will have presentation on Wounded Warriors, will emphasize “meet your neighbors” and asking members what issues concern them.

**Mason Neck & Wounded Warriors:** This is a community effort involving Fort Belvoir, LCAC, and all the public places on the Neck and all are supportive. BLM already has a mandate to act, Pohick Bay Park already has made changes, “Simple Pleasures” has added a “Horses for Heroes” program. Jerry shoed a draft map of Mason Neck identifying all the parks, etc., and showing the facilities they offer.

**Gunston Hall:** Marvin gave an update on the proposed legislation in Richmond.

**SCAR (formerly ICAR):** Will be meeting with them later this month.

**LCAC:** Noted that the Gala is on March 10—LCAC's biggest fundraiser. Noted that LCAC's needs are going up, in part because it is helping low income Fort Belvoir personnel.

**Next Board Meeting:** Wednesday, March 7, 2012 at 7:30 PM .

**Meeting Adjourned: Motion passed** to adjourn at 9:06 PM.  
(Scott/Miller)