

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, June 6, 2012

Attendees:

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

New President Lucia Ferguson called the meeting to order at 7:33 and the following were discussed:

Approval of minutes: Motion passed to approve the May 2 Board meeting minutes, with one minor change (Marvin/Bruce).

SCAR: Letter from Supervisor Hyland discussed. Noted that the plan has been scaled back and now calls for a treatment plant with a capacity of only 4400 gal/day. Noted that legislation sponsored by Del. Albo and Sen. Puller requires adherence to Fairfax County's Comprehensive Plan and any amendments could open the door in the future to developers seeking amendments. We should meet with Sup. Hyland to discuss.

Fort Belvoir: New commander-- Col. Gregory D. Gadson , a wounded warrior--will be installed June 25; Bruce can obtain tickets.

MNCA By-Laws: Marvin, Peter and Dick will propose revisions for the membership to vote on in the fall--all Board members encouraged to review the by-laws and make suggestions by mid-August. Items to consider: setting of dues, greater use of electronic communication, procedures for emergency Board meetings.

Warriors in Transition: Peter noted all the parks on the Neck and Gunston Hall have been visited to discuss. Also USO is building its largest US facility at Ft. Belvoir. Noted that riding and fishing are top interests for WW; Hillary mentioned that the Prince William Marina has an annual event for WW. How can MNCA help?-- Perhaps by having our members assist at events on the Neck for WW.

BLM and horse stables: Mentioned that Woodlawn Stables could be forced to close because the most likely route for the widening of Route 1 would go through the stable. On the BLM-Meadowood stable, suggestion to write letter to Congressman Moran and Supervisor Hyland expressing thanks for their past efforts on behalf of Meadowood and affirming the continued support for the horse stable from the Mason Neck community, and stating our concern about boarders being forced out during the rehabilitation of the stables and about the current contract not bringing in sufficient money.

Widening of Lorton Road: Was a main topic at the last South County Federation meeting--large increase in traffic is expected.

MNCA membership: Well below what it has been in past years; Lucia checking tax records to identify possible members; suggestion of a wine and cheese party at Gunston Hall to attract interest.

Upcoming events: June 9--trail dedication at BLM; June 12--George Mason Day at Gunston Hall.

Next Board Meeting: Wednesday, July 11, at 7:30 PM .

Meeting Adjourned: 8:39 PM.