

From: Dawn Shepherd <DawnShepherd@cox.net>
Subject: Fwd: [MNCABoard] Fwd: July 11 Minutes
Date: October 10, 2012 9:36:39 AM EDT

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 PM, July 11, 2011

Attendees:

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

Note: Minutes partly taken by Rick Hutson

President Lucia Ferguson called the meeting to order at 7:41 and the following were discussed:

Approval of minutes: Motion passed to approve the June 6 Board meeting minutes (Lucia/Hillary).

Old Business:

BLM Update: The deadline for submitting comments on the horse barn issue has been moved back to July 23. It now looks like horses will be able to stay at the barn while it is being repaired. Congressman Moran and Supervisor Hyland will hold a meeting in the fall. Noted that South County Fed. supports keeping horses at BLM.

Gunston Cove Rd. bridge over the railroad tracks: VDOT will take the bridge down. MNCA does not have a position on this issue.

Candidates Night: Tentative date set for Oct. 9. Marvin will contact Sup. Hyland, Sen. Puller, Del. Albo, and School Board member Storck; Tim Kaine and George Allen will also be invited. Will keep usual format for meeting. Only MNCA business will be vote on setting dues at a flat \$20 for individuals or families.

Chamber Challenge (10k run at South County): \$200 donation approved.

SCAR: Still trying to set up a meeting with Sup. Hyland.

MNCA--LP gas and generators: Michael will look into prices for a group purchase by MNCA members; Peter and Michael will work on it.

Wounded Warriors: Noted that service people from Ft. Belvoir have been to Mason Neck several times recently, particularly to use the mountain bike trail.

By-Laws Update: Sec. Dick gave copies of the by-laws to the Board, would like suggestions by the August meeting. Major changes not needed, just updating, e.g., to make more use of electronic communication. Aim is to present revised by-laws to the membership in the fall, hold vote in early 2013.

New Business:

Power lines on Gunston Road: In view of second major power outage this year, should look into possibility of burying the power lines.

South Fairfax Chamber: Peter mentioned they will have a breakfast to benefit LCAC-Oct. 18 at Laurel Hill.

Tree Trimming: Michael mentioned that VDOT will be trimming the trees on Gunston Road.

Gunston Hall--Acting Director: Will invite him to attend a Board meeting. Agreement that MNCA should help to promote GH.

Next Board Meeting: Wednesday, August 1, at 7:30 PM .

Meeting Adjourned: at 8:34 PM.